



Ahimsa Industries Ltd.

102, Iscon Elegance, Nr. Shapath-5, Prahladnagar Junction,
S. G. Highway, Ahmedabad - 380 015 (INDIA).

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CIN: L25200GJ1996PLC028679

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051

Date: 11/11/2017

(Symbol: **AHIMSA**) (Series: **SM**)

Sub: Outcome of the Board Meeting of AHIMSA INDUSTRIES LIMITED

This is in reference to the board meeting of AHIMSA INDUSTRIES LIMITED held on Saturday, 11th November, 2017 at 2:30 PM at the Registered Office of the Company at 102, Iscon Elegance, Nr. Shapath – 5, Prahlad Nagar Junction, S. G. Highway, Ahmedabad, Gujarat – 380015.

Following matters have been passed at the Board meeting:

1. Board of Directors was taken note of the Compliance Certificate issued and certified by Compliance officer of the Company and Authorised representative of share transfer agent for the half year ended on 30th September, 2017 as per Regulation 7(3) of the SEBI(LODR), 2015.
2. Board of Directors was taken note of the Certificate issued and certified by Mr. Nitesh P. Shah, Practicing Company Secretary of the Company for the half year ended on 30th September, 2017 as per Regulation 40(9) of the SEBI (LODR), 2015.
3. Board of Directors was taken note of the statement giving the number of investor complaints pending at the beginning of the quarter, those received during the quarter, disposed off during the quarter and those remaining unresolved at the end of the quarter for the quarter ended on 30th September, 2017 as per Regulation 13(3) of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015
4. Board of Directors was taken note of the statement showing holding of securities and shareholding pattern of the Equity shares issued by the Company for the half year ended on 30th September, 2017 as per regulation 31(1)(b) of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015



5. Board of Directors was taken note of the Statement of Reconciliation of Share Capital Audit Report as issued by Mr. Nitesh P. Shah, Company Secretary in Practice for the quarter ended on 30th September, 2017 as per the provisions of the Regulation 55A of the SEBI (Depositories Participants) Regulation, 1996
6. Board of Directors was considered, adopted and approved the Unaudited Financial results and Limited Review Report thereon for the half year ended on 30th September, 2017 as per the provision of Section 179 (3)(g) of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.

The Board Meeting of the company was concluded at 3:10 P.M.

Kindly take the same on your record and acknowledge a receipt of the same.

Thanking You,

Yours truly

Certified True Copy

For, AHIMSA INDUSTRIES LIMITED

P. P. Panchal

Poonam Panchal
(Company Secretary)
(Membership No.: A44616)

