

August 03, 2023

To,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

Security ID: ASHNI  
Security Code: 541702

**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, August 12, 2023** at the Registered Office of the Company.

The agenda for the Meeting is mentioned as below:

1. To consider and approve Standalone and Consolidated unaudited Financial Results of the Company for the Quarter ended June 30, 2023 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in securities of the Company is currently closed for Promoters, Directors and Employees of the Company and will re-open after 48 hours subsequent to the declaration of unaudited financial results for the Quarter ended June 30, 2023.

2. To consider and approve related party transaction to be entered by the company under section 188 of Companies Act, 2013, subject to approval of members.
3. To consider and approve appointment of Secretarial Auditor of the Company for the Financial Year 2023-24.
4. To fix schedule of 14<sup>th</sup> Annual General Meeting of the company and consider notice of AGM thereof.
5. To consider and approve director's report of the company for the financial year ended on 31<sup>st</sup> March 2023.
6. To fix book closure schedule and E voting schedule for ensuing Annual General Meeting of the company.



7. To consider and approve appointment of Scrutinizer to scrutinize the entire e-voting process of AGM including remote e-voting in a fair and transparent manner.
8. Any other agenda with the permission of Chair.

Please take the above on your records.

Thanking You,

Yours faithfully,

**For, Ashnisha Industries Limited**



**Shalin A. Shah**  
Director  
DIN: 00297447

