



Regd. Office : Texcellence Complex, Near. Anupam Cinema, Khokhra, Ahmedabad - 380 021, India.
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CIN No : L99999GJ1982PLC005253

Date : 23.07.2021

To,
BSE Limited
Corporate Relationship Department,
25th Floor, P J Towers, Dalal Street,
Fort, Mumbai - 400001
SECURITY CODE NO. 514286

To,
National Stock Exchange of India Ltd
Exchange Plaza 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
SECURITY CODE NO. ASHIMASYN

Dear Sir/ Madam,

Sub : Compliance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Newspaper Publication

Ref : Notice of 38th Annual General Meeting, E-Voting information and Book Closure

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the advertisement published in Western Times Newspaper in English and Gujarati, Ahmedabad Edition on Friday, 23rd July, 2021 regarding Notice of 38th Annual General Meeting, E-Voting information and Book Closure.

Kindly take note of the same.

Thanking You,
Yours Faithfully,

For ASHIMA LIMITED


DIPAK THAKER
COMPANY SECRETARY



Encl: As above

T E X C E L L E N C E

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