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CIN No : L99999GJ1982PLC005253

18th October, 2016

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
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Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

We wish to inform you that the Board of Directors have vide Circular Resolution dated 15th October, 2016 (approved by majority of the Directors on 17th October, 2016), appointed Mr. Atul Kumar Singh as an Additional Director and also appointed him as an Independent Director, subject to shareholder's approval at the next General Meeting.

The above is for your kind information and records please.

This intimation is being made under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,
Yours Faithfully,

For Ashima Limited

**Dipak Thaker
Authorized Person**

T E X C E L L E N C E

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