



Regd. Office : Texcellence Complex, Near Anupam Cinema, Khokhra, Ahmedabad - 380 021, India.

Phone : 91-79-67777000 • Fax : 91-79-22773061 • E-mail : texcellence@ashima.in

CIN No : L99999GJ1982PLC005253

24th July, 2020

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 Sirs,

Sub: Intimation under Regulation 30(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Update on the Scheme of Amalgamation and Arrangement

We would like to inform you that Hon'ble National Company Law Tribunal, Ahmedabad Bench ("NCLT") has by pronouncement made on 22nd July, 2020, sanctioned the Scheme of Amalgamation and Arrangement between Ashima Dyecot Private Limited ("**Transferor Company**") and Ashima Limited ("**Transferee Company**") and their respective shareholders and creditors pursuant to the provisions of Section 230-232 and other applicable provisions of the Companies Act, 2013 and rules made there under ("**The Scheme**").

A copy of the Order of the NCLT sanctioning the Scheme ("**Order**"), as uploaded on the website of NCLT, is enclosed herewith for your records.

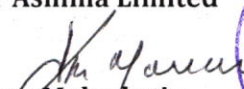
The Scheme will be effective from the date on which certified copy of the afore-mentioned sanction order of Hon'ble NCLT is filed with Registrar of Companies, Gujarat ("**ROC**"). The effective date will be communicated to the Stock Exchanges for further public dissemination as and when the sanction order is filed and the Scheme becomes effective.

You are requested to take the same on your record.

Thanking You

Yours Faithfully

For Ashima Limited


Hiren Mahadevia
Company Secretary
Encl : As above



T E X C E L L E N C E

Visit us at <http://www.ashima.in>

**NATIONAL COMPANY LAW TRIBUNAL
AHMEDABAD BENCH
AHMEDABAD
Court 2**

CP(CAA) No. 17 of 2020 In CA(CAA) 18/NCLT/AHM/2020

Coram: HON'BLE Ms. MANORAMA KUMARI, MEMBER JUDICIAL

**ATTENDANCE-CUM-ORDER SHEET OF THE HEARING OF AHMEDABAD BENCH
OF THE NATIONAL COMPANY LAW TRIBUNAL ON 22.07.2020**

Name of the Company: Ashima Dyecot Pvt Ltd
Ashima Ltd

Section : Section 230-232 r.w. 66 of the Companies Act,
2013

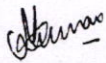
S.NO. NAME (CAPITAL LETTERS) DESIGNATION REPRESENTATION SIGNATURE

- 1.
- 2.

ORDER
(Through Video Conferencing)

None present

The order is pronounced in the open court, vide separate sheet.


**MANORAMA KUMARI
MEMBER (JUDICIAL)**

Dated this the 22nd day of July, 2020