



Ahimsa Industries Ltd.

Reg. Office: Plot No. 160, Devraj Industrial Park,
Piplaj - Pirana Road, Village - Piplaj,
Ahmedabad - 382405. Gujarat (INDIA).

T. +91 79 29706733 / 29708292

ahimsagreenpet@gmail.com | info@ahimsa-ind.com

CIN: L25200GJ1996PLC028679

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

Date: 03/09/2020

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

Sub: Outcome of Board Meeting of AHIMSA INDUSTRIES LIMITED

This is in reference to the board meeting of AHIMSA INDUSTRIES LIMITED held on Thursday, 3rd September, 2020 at 2.00 PM at the Registered Office of the Company at 160, Devraj Industrial Park, Piplaj-Pirana Road, Village Piplaj, Ahmedabad, Gujarat – 382405.

Following matters have been passed at the Board Meeting:

1. Board of Directors considered and approved the Draft Report from Board of Directors for the financial year ended on 31st March, 2020 as per the provision of Section 134 of Companies Act, 2013 and other applicable provisions, if any, and rules made there under and as per the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
2. Board of Directors considered and took note of the Secretarial Audit Report presented by Mr. Nitesh P. Shah, Practicing Company Secretary, Ahmedabad for the financial year ended on 31st March, 2020 as per the provision of Section 204 of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
3. Board of Directors authorised Mr. Ashutosh Gandhi, Managing Director and Ms. Rashmi Lakhani, Company Secretary of Company to sign Annual Return of the company for the Financial Year 2019-20 as per the provision of Section 92 of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
4. Board of Director Adopted annual audited account for the Financial year ended on 31st March 2020.



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5. Board of Directors approved the draft notice for calling of the annual general meeting of the company that will be held on Tuesday, 29 September 2020 at 2:00 P.M through video conferencing ("VC") or other audio visual means ("OAVM").
6. The Record Date for determining the eligibility of the Members to attend the 25th Annual General Meeting of Company will be 22nd September 2020.

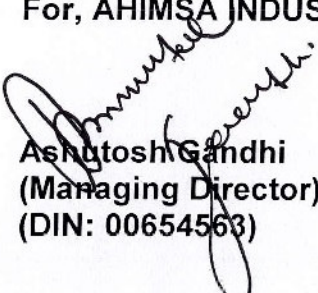
The Board Meeting of the company was concluded at 3.00 P.M.

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


Ashutosh Gandhi
(Managing Director)
(DIN: 00654563)

