



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@ymail.com | info@ahimsaind.com

CIN: L25200GJ1996PLC028679

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

Date: 30/10/2020

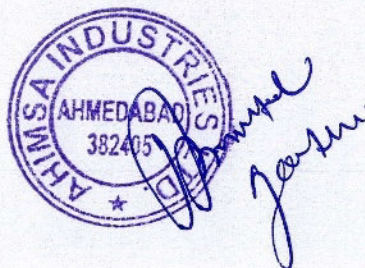
(Symbol: **AHIMSA**) (Series: **SM**)

Sub: Outcome of the Board Meeting of AHIMSA INDUSTRIES LIMITED

This is in reference to the board meeting of AHIMSA INDUSTRIES LIMITED held on Friday, 30th October, 2020 at 10:00 A.M. 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. Minutes of preceding Board Meeting approved by the Board of Directors.
2. Board of Directors considered and approved the minutes of Committee meetings of the Company.
3. Board of Director Considered and approved the resignation of Rashmi Krunal Lakhani (A46687) from the post of company secretary and compliance officer.
4. Board of Director Consider and approve the appointment of Monali Maheshwari (A53530) as a company secretary and compliance officer.
5. Chairman of the company placed before the Board the documents of Quarterly and half yearly compliances made to Stock Exchange for the quarter and half year ended on 30th September, 2020 and Board of Directors took note of the same.
6. Board of Directors took note of the statement giving the number of investor complaints pending at the beginning of the quarter, those received during the quarter, disposed off during the quarter and those remaining unresolved at the





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7. end of the quarter for the quarter ended on 30th September, 2020 as per Regulation 13(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Board Meeting of the company was concluded at 10.30 AM

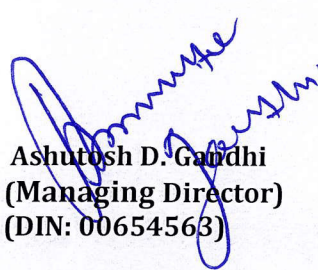
Kindly take the same on your record and acknowledge a receipt of the same.

Thanking You,

Yours truly

Certified True Copy

For, AHIMSA INDUSTRIES LIMITED


Ashutosh D. Gandhi
(Managing Director)
(DIN: 00654563)

