



Ahimsa Industries Ltd.

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

ahimsagreenpet@ymail.com

CIN: L25200GJ1996PLC028679

NOTICE

To,
The Board of Directors
AHIMSA INDUSTRIES LIMITED
160, Devraj Industrial Park, Piplaj-Pirana Road,
Village Piplaj, Ahmedabad – 382405, Gujarat

Sub: 04/2022-23 Meeting of Board of directors to be held on Saturday, 12th November, 2022

Notice is hereby given that a meeting of the Board of directors of the Company will be held on **Saturday, 12th November, 2022 at 12.00 noon.** at registered office of the company at 160, Devraj Industrial Park, Piplaj-Pirana Road, Village Piplaj, Ahmedabad – 382405, Gujarat interalia to consider the following business:-

1. To chairman of the meeting
2. To grant leave of absence, if any
3. To confirm the presence of quorum
4. To confirm the minutes of previous Board Meeting
5. To confirm the minutes of previous Audit committees
6. To take note of statement on status of investors' complaint as per regulation 13(3) of the SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015
7. To take note of resolution passed by circulation to give authority for sale of machinery
8. To take note of resolution passed by circulation to give authority for purchase of new machinery
9. To adoption of Unaudited Financial Results and Limited Review Report thereon for the half year ended on 30th September, 2022.





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10. To review the general progress of the company

11. To transact any other business with permission of chairman of the meeting.

You are requested to make it convenient to attend meeting.

Date: 01/11/2022

Place: Ahmedabad

Yours Faithfully,



ASHUTOSH GANDHI
MANAGING DIRECTOR
DIN: 00654563

To,

1. Mr. Ashutosh Gandhi
2. Mrs. Sneha Ashutosh Gandhi
3. Mr. Ashish N. Shah
4. Mr. Bhadresh A. Trivedi
5. Mr. Deep K. Trivedi