



## 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: 02/2022-23 Meeting of Board of directors to be held on Thursday, 18<sup>th</sup> May, 2023**

Notice is hereby given that a meeting of the Board of directors of the Company will be held on **Thursday, 18<sup>th</sup> May, 2023 at 02.00 p.m.** 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 grant leave of absence, if any
2. To confirm the presence of quorum
3. To confirm the minutes of previous Board Meeting
4. To take note of quarterly, half yearly and yearly compliance made to Stock Exchange
5. 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
6. To adoption of internal audit report for the financial year 2022-23
7. To adoption of audited financial results and auditor's report thereon for the financial year 2022-23
8. To consider and approve the appointment of Ms. Purvi Jatin Intwala (DIN: 10137979) as an Additional Non-Executive director of the company.
9. To review the general progress of the company.





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

You are requested to make it convenient to attend meeting.

Date: 09/05/2023

Place: Ahmedabad

Yours Faithfully,



*Ashutosh Gandhi*  
ASHUTOSH GANDHI  
(Managing Director)  
(DIN: 08654563)

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