



## Ahimsa Industries Ltd.

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

ahimsagreenpet@gmail.com

CIN: L25200GJ1996PLC028679

Date: 11<sup>th</sup> August, 2023

To,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G Block  
BandraKurla Complex, Bandra (East)  
Mumbai-400051

NSE Scrip Symbol: AHIMSA

ISIN: INE136T01014

Dear Sir/ Madam

**Subject: Prior Intimation of Board Meeting**

In reference with above subject, the meeting of Board is scheduled on Friday, August 18, 2023 at the registered office of the Company to inter alia transact the following business:

1. To consider and approve the Draft Report from Board of directors for the financial year ended on March 31, 2023 as per provision of Section 134 of Companies Act 2013 and other applicable provisions if any and rules made thereunder and as per the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
2. To consider and approve the appointment Mrs. Mrs. Purvi Jatin Intwala (DIN: 10137979) as Director of the company
3. To consider Secretarial Audit Report received from Mr. Nitesh P. Shah, Practicing Company Secretary, Ahmedabad for the financial year ended on 31<sup>st</sup> March, 2023 as per the provision of Section 204 of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
4. To give authority to Mr. Ashutosh Gandhi, Managing Director and Mrs. Monali Maheshwari, Company Secretary of Company to sign Annual Return of the company for the Financial Year 2022-23 as per the provision of Section 92 of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.





## Ahimsa Industries Ltd.

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

ahimsagreenpet@gmail.com

CIN: L25200GJ1996PLC028679

5. To consider and approve Date, Time, Venue, Notice of Annual General Meeting and Annual Report for the F.Y. 2022-23.
6. To fix the Record Date for determining the eligibility of the Members to attend the 28<sup>th</sup> Annual General Meeting of Company.
7. To consider Appointment of Scrutinizers for 28<sup>th</sup> Annual General Meeting of the company
8. To consider Appointment of E-Voting Agency for 28<sup>th</sup> Annual General Meeting of the company
9. To transact any other business with permission of chairman.

We request you to kindly take the above said information on record.

Thanking You,

Yours Faithfully,  
For AHIMSA INDUSTRIES LIMITED

  
ASHUTOSH GANDHI  
(Managing Director)  
(DIN: 00654563)

