



ashima
LIMITED

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CIN : L99999GJ1982PLC005253

AL/SEC/O- 108 /6/2015

19 June, 2015

To, BSE Limited Corporate Relationship Department, 25 th Floor, P J Towers, Dalal Street, Fort, Mumbai – 400001 SECURITY CODE NO. 514286	To, National Stock Exchange of India Ltd Exchange Plaza 5 th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400051. SECURITY CODE NO. ASHIMASYN
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Sub: Trading Window Closure Notice

We refer to our notice dated 18th June, 2015 informing you about the meeting of board of directors of the Company scheduled to be held on **Saturday, the 27th June, 2015** to consider inter-alia the audited financial statements of the company for the year ended on 31st March, 2015 and audited financial results for the last quarter & year both ended on 31st March, 2015 as per Clause 41 of the Listing Agreement.

In this regard, we wish to inform you that the trading window in respect of the Company's securities shall remain closed for all the Directors/Officers/Designated Employees of the Company from the opening of the trading hours on 19th June, 2015 till closing hours on 30th June, 2015.

Please take the same on your record.

Thanking you,
Yours faithfully,

For Ashima Limited


Hiren Mahadevia
Company Secretary

T E X C E L L E N C E

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