



ashima
LIMITED

Regd. Office : Texcellence Complex, Near. Anupam Cinema, Khokhra, Ahmedabad - 380 021, India.
Phone : 91-79-67777000 • Fax : 91-79-22773061 • E-mail : texcellence@ashima.in
CIN No : L99999GJ1982PLC005253

AL/SEC/O-131/8/2015

27th August, 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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Dear Sir,

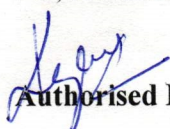
Sub: Newspaper clipping of Notice of 32nd Annual General Meeting of the Company

In reference to the captioned subject, we enclose herewith photocopy of newspaper clippings with regard to the following matters:

- (i) Notice of 32nd Annual General Meeting (AGM) of the Company scheduled to be held on 18.09.2015, pursuant to Section 101 of the Companies Act, 2013
- (ii) Closure of register of members and register of share transfer from 12th September, 2015 to 18th September, 2015 (both days inclusive), pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement; and
- (iii) Pursuant to Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 Notice dated 08.08.2015 in respect businesses mentioned therein, to be transacted by electronic means.

Kindly find the same in order and take the same on your records.

Thanking you,
Yours faithfully,
For, Ashima Limited


Authorised Person

Encl: a/a

T E X C E L L E N C E

Visit us at <http://www.ashima.in>

tenders & is binding to all. Next any amendment shall be available on website.

No. DDI/PLN/236/2015-2016

DRAINAGE DEPARTMENT MUNICIPAL CORPORATION BHAVNAGAR



Advertisement

Rates are invited by Bhavnagar Municipal Corporation for Providing and Laying RCC (C) NP4 pipes 1200 mm Dia main drainage from Old disposal plant Tilaknagar to Dwada circle, Bhavnagar Detailed advertisement is available on the notice board Drainage Department of Bhavnagar Municipal Corporation www.bmcgujarat.com www.nprocure.com Date of downloading tender is 21.08.2015 to 21.09.2015 upto 00 hrs. And date of on-line opening of tender is 29.09.2015.

Executive Engineer
Drainage Department
Bhavnagar Municipal Corporation
/BVN/431/15

E-PROCUREMENT TENDER NOTICE No.S/33/2015 Dated 20/08/2015

Description of Material	Quantity	EMD (₹)
Synthetic Red Oxide	18049 Litre	32500
F Drg.No.JCF/MRVC/C-4-2-009	187 Nos.	16700
48 Volt / 200 AH	31 Nos.	49300
Machine	4 Nos.	15100
Machine	4 Nos.	8800
Deep Ball Bearing	924 Nos.	18700
Ball Bearing for Hitachi TM	60 Set	71600
Layer 2, LAN Switches	134 Nos.	146100
TRB	1527 Nos.	26200
C coaches	29547 Nos.	53200
s Unit 1220mm	65 Nos.	16000
	1105 Nos.	25000

19/2015, Sr.No.651 to 652 :- 22/09/2015. Regarding detailed notice containing D, purchase restrictions and detailed tender conditions, please visit website www.gov.in. Manual offers will not be considered.

Controller of Stores

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107576	8373385	8373434	50
120742	9033466	9033515	50
153184	12890823	12890872	50
157068-157070	13000026	13000050	25
169159	2344586	2344626	41
169159	4345692	4345700	9
169194-169197	13299460	13299489	25
		Total	500

Mumbai
21/08/2015

For AEGIS LOGISTICS LTD.

Sd/-

DY. GENERAL MANAGER - COMPANY SECRETARY



**ashima
LIMITED**

Reg. Off.: Texcellence Complex, Khokhara-Mehmedabad, Ahmedabad - 380021.
Corporate Identification Number: L99999GJ1982PLC005253
Website: www.ashima.in E-mail id: investor_redressel@ashima.in

NOTICE

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the company will be held on Friday 18th September, 2015 at 12.00 noon at Texcellence Complex, Khokhara-Mehmedabad, Ahmedabad - 380021, to transact the businesses, as set out in the Notice dated 8th August, 2015 along with Audited Annual Report of the financial year 2014-15 which has been sent by permitted mode under the provisions of the Companies Act, 2013 and Rules framed thereunder to every concerned shareholder individually on Saturday 22nd August, 2015. The Notice convening the AGM and Annual Report are also available on the website of the company www.ashima.in and also on the website of CDSL i.e. www.evotingindia.com

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the company will remain closed from Saturday 12th September, 2015 to Friday 18th September, 2015 (both days inclusive). Pursuant to clause 35B of the listing agreement read with section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014, the company has made arrangement with Central Depository Services (India) Ltd (CDSL) to provide e-voting facility for voting on resolutions set forth in the Notice of AGM. Members of the company holding shares in physical or dematerialized form as on Cut off date i.e. Friday 11th September, 2015, may cast their vote electronically.

The remote e-voting period commences on Tuesday, September 15, 2015 at 9.00 a.m. and will end on Thursday, September 17, 2015 at 5.00 p.m. The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond the said date and time.

In case a person has become Member of the company after dispatch of AGM notice but on or before the Cut off date i.e. Friday 11th September, 2015, may obtain user id and password by sending request at helpdesk.evoting@cdslindia.com If the Members is already registered with CDSL for e-voting, the Member can use the existing user id and password for casting their vote through remote e-voting. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on the Cut off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper. The facility of voting by ballot paper shall be made available at AGM and the member attending the AGM who have not cast their vote by remote e-voting, shall be eligible to vote at the AGM. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the meeting.

The Company has appointed Mr. Tapan Shah, Practising Company Secretary as Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

For detailed instructions pertaining to remote e-voting, please refer to the section "Notes" in Notice of AGM. In case of any queries or issues regarding e-voting please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at www.evotingindia.com. In case of any difficulties / grievances connected to e-voting please contact Mr. Wenceslaus Furtado, Deputy Manager, CDSL, 17th Floor, P J Towers, Dalal Street, Fort, Mumbai - 400001, Email id: wenceslausf@cdslindia.com, Tel.no. 022-22723333/8588.

Place: Ahmedabad
Date: 22.08.2015

For Ashima Limited
Hiren S. Mahadevia
Company Secretary

Western Times - English
Publication date: 25/8/15

Ahmedabad, Page 7

ડિઝાસ્ટર મેનેજમેન્ટ ઓથોરિટી દ્વારા
કહેવામાં આવ્યું છે કે દુબરી જિલ્લામાં
ખિલાસીપારા રેવેન્યુ સર્કલ હેઠળ
નેશનલ હાઈવે-૩૧ નજીક ડુબી જતા
બે લોકોના મોત થયા છે. જ્યારે
કોકરાજારમાં વધુ બે લોકોના મોત
થયા છે.

સ્થળ: મુંબઈ
તારીખ: 24મી ઓગસ્ટ, 2015

Western Times - Gujarat
Publication date: 25/8/15