



## Ahimsa Industries Ltd.

102, Iscon Elegance, Nr. Shapath-5, Prahladnagar Junction,  
S. G. Highway, Ahmedabad - 380 015 (INDIA).

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CIN: 25200GJ1996PLC028679

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

NSE Scrip Symbol: **AHIMSA**

Dear Sir/ Madam

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement), Regulations, 2015**

Notice is hereby given that a meeting of the Board of Directors of Ahimsa Industries Limited is Scheduled to be held on Saturday, 11<sup>th</sup> November, 2017 at the Registered Office of the company inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the half year ended on 30<sup>th</sup> September, 2017 and to transact other incidental and ancillary matters.

Further as per the Company's code of conduct for prevention of Insider Trading to regulate, monitor and report trading by insiders by Board of Directors pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in the securities of the Company would remain closed for the designated Persons from 2<sup>nd</sup> November, 2017 till 48 hours after the announcement of the financial result of the company to the stock Exchange (both days inclusive).

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

**FOR, AHIMSA INDUSTRIES LIMITED**

*P. P. Panchal*

**Poonam P. Panchal**  
**(Company Secretary)**  
**(Membership No: A44616)**



**Date: 02/11/2017**

**Place: Ahmedabad**