



Formerly Known as,
AHIMSA INDUSTRIES PVT. LTD.

Ahimsa Industries Ltd.

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

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CIN: L25200GJ1996PLC028679

Date: 16/05/2016

Ref: AHIMSA/BMN/16/05/2016

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
BandraKurla Complex, Bandra (East),
Mumbai-400051.

(Symbol: **AHIMSA**) (Series: **SM**)

Dear Sir/ Madam,

Sub: Intimation of Board meeting for consideration of Audited Financial Results of the company for the quarter and year ended on March 31, 2016 and

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the board of Directors of our company is scheduled to be held on Thursday, 26th May, 2016 at 5:00 P.M. at Registered office of the company situated at 102, Iscon Elegance, Near Shapath -5, Prahladnagar Junction, S. G. Highway, Ahmedabad – 380051, iter alia , to consider, approve and take on record the Audited Financial Results of the company for the quarter and year ended on March 31, 2016 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this connection, as per the company's code of the conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the company will be closed for the specified persons from May 16, 2016 to May 28, 2016 (both days inclusive).

Kindly take the same on your record and oblige us.

Your faithfully,

For, AHIMSA INDUSTRIES LIMITED

Sneha A. Gandhi
(Whole Time Director)
(DIN No. 00654675)

