



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

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

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

Serial No.: AHIMSA/BMN/19/10/2016

NOTICE TO CALL BOARD MEETING OF AHIMSA INDUSTRIES LIMITED

Notice is hereby given that Meeting of Board of Directors of our company will be held on Friday, 28th October, 2016 at 4:00 P.M. at the Registered Office of the Company at 102, Iscon Elegance, Nr. Shapath-5, Prahladnagar Junction, S. G. Highway, Ahmedabad, Gujarat - 380015.

The Agenda of the business to be transacted at the meeting are as follows:

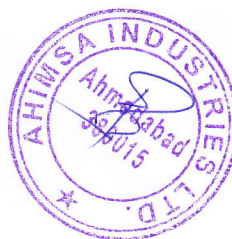
1. Present before the Board, Minutes of preceding Board Meeting and take note of the same.
2. To consider and review the minutes of Committee meeting of Board of Directors of the Company.
3. To consider and approve the Re-appointment and Remuneration of Mr. Nitesh P. Shah, Practicing Company Secretary as Secretarial Auditor of the Company as per the provisions of Section 204(1) of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions if any of the Companies Act, 2013
4. To consider and approve the Financial Statement and Auditor's Report thereon for the half year ended on 30th September, 2016 as per the provision of Section 179 (3)(g) of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
5. To consider any other business with the permission of Chair arising out of above business and incidental and ancillary to the business of the company.

You are requested to make it convenient to attend the meeting.

FOR AHIMSA INDUSTRIES LIMITED

Date :19th October, 2016

Place: Ahmedabad



P. P. Panchal

Poonam P. Panchal
(Company Secretary)