



Ahimsa Industries Ltd.

Reg. Office: Plot No. 160, Devraj Industrial Park,
Piplaj - Pirana Road, Village - Piplaj,
Ahmedabad - 382405. Gujarat (INDIA).

ahimsagreenpet@gmail.com

CIN: L25200GJ1996PLC028679

NOTICE

To,

The Board of Directors

AHIMSA INDUSTRIES LIMITED

160, Devraj Industrial Park, Piplaj-Pirana Road,
Village Piplaj, Ahmedabad – 382405, Gujarat

Sub: 02/2024-25 Meeting of Board of directors to be held on Saturday, 18th May, 2024

Notice is hereby given that a meeting of the Board of directors of the Company will be held on **Saturday, 18th May, 2024 at 11.00 p.m.** at registered office of the company at 160, Devraj Industrial Park, Piplaj-Pirana Road, Village Piplaj, Ahmedabad – 382405, Gujarat interalia to consider the following business:-

1. To grant leave of absence, if any
2. To confirm the presence of quorum
3. To confirm the minutes of previous Board Meeting
4. To take note of quarterly, half yearly and yearly compliance made to Stock Exchange
5. To take note of statement on status of investors' complaint as per regulation 13(3) of the SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015
6. To adoption of internal audit report for the financial year 2023-24
7. To adoption of audited financial results and auditor's report thereon for the financial year 2023-2024
8. To review the general progress of the company.
9. To transact any other business with permission of chairman of the meeting.

You are requested to make it convenient to attend meeting.

Date: 10/05/2024

Place: Ahmedabad

Yours Faithfully,


AHIMSA INDUSTRIES LTD.
AHMEDABAD
382405
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ASHUTOSH GANDHI
(Managing Director)
(DIN: 00654563)

To,

1. Mr. Ashutosh Gandhi
2. Mrs. Sneha Ashutosh Gandhi
3. Mr. Ashish N. Shah
4. Mr. Bhadresh A. Trivedi
5. Mrs. Purvi Intwala