

Ahimsa Industries Ltd.

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

ahimsagreenpet@ymail.com CIN: L25200GJ1996PLC028679

NOTICE

To, The Board of Directors AHIMSA INDUSTRIES LIMITED 160, Devraj Industrial Park, Piplaj-Pirana Road, Village Piplaj, Ahmedabad – 382405, Gujarat

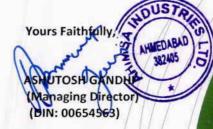
Sub: 02/2024-25 Meeting of Board of directors to be held on Saturday, 18th May, 2024

Notice is hereby given that a meeting of the Board of directors of the Company will be held on **Saturday**, **18**th **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



To.

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

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