

ASHTASIDHHI INDUSTRIES LIMITED

(FORMELY KNOWN AS GUJARAT INVESTA LIMITED)

CIN: L17100GJ1993PLC018858

Regd. Office: 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad - 380002.

Phone: 079-22172949

Fax: +91-79-25733663

E-Mail: gujarat.investa@gmail.com

Web: www.gujaratinvesta.com

Date: 09.11.2023

To,

Department of Corporate Services,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street

Mumbai- 400001

Dear Sir,

Sub: Intimation of Book Closure, Cut-Off date and commencement of e-voting

BSE Script Code: 531341

The Extraordinary General Meeting ('EGM') of the members of the Company will be held on Thursday, December 07th, 2023 at 11:00 A.M. (1ST) at 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad, Gujarat, 380002 to 'seek the approval of the members on the proposals as provided in the Notice of the EGM.

Pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Friday 01st December 2023 to Thursday 07th December 2023 (Both days are inclusive) for the purpose of Extra Ordinary General Meeting

The Company has fixed Friday, December 01st, 2023 as the Cut-off date for the purpose of remote e-voting, for ascertaining the names of the shareholders holding of shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the business transacted at the Extra Ordinary General Meeting of the Company.



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The e-voting period would begin on Monday, December 04th, 2023 at 09:00 A.M. IST and end on Wednesday, December 06th, 2023 at 05:00P.M IST.

This is for your information and record, please.

Yours Faithfully,

FOR, ASHTASIDHHI INDUSTRIES LIMITED

(FORMERLY KNOWN AS GUJARAT INVESTA LIMITED)



PURUSHOTTAM RADHESHYAM AGARWAL

DIRECTOR

DIN: 00396869

