

ASHOKA VINIYOGA LIMITED

(CIN : L99999DL1949PLC155544)

Regd. Office : 77A, Block-B, Greater Kailash-I, New Delhi-110048

Phone : 011-23247199

E-mail : ashokaviniyoga@gmail.com Website : www.ashokaviniyoga.co.in

September 1, 2017

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Sub.: Completion of Dispatch of Annual Report including Notice of 67th Annual General Meeting

Dear Sirs,

In Pursuance to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the Annual Report including Notice dated August 4, 2017 of 67th Annual General Meeting of the Company w.r.t. following business for your information and Records please.

Ordinary Business:

1. To receive, consider and adopt the Audited Financial statements (including consolidated financial statements) of the Company for the Financial Year ended March 31, 2017 together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Punit Jain (DIN: 00004327), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for reappointment.
3. To appoint M/s. K.N. Gutgutia & Co., as Statutory Auditors of the Company to hold the office for the period of 5 years from the conclusion of this 67th Annual General Meeting (AGM) till the conclusion of 72nd AGM to be held in the year 2022 subject to ratification by members at every AGM and to fix their remuneration.

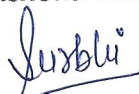
Special Business:

4. To appoint Ms. Monisha Saraf (DIN: 07503642) as Director, liable to retire by rotation.
(Ordinary Resolution)

Please note that the Company has completed the dispatch of Annual Report including Notice of 67th Annual General Meeting (both physically and electronically) along with the Explanatory Statement under section 102 of the Companies Act, 2013 read with rules made thereto, on Friday, September 1, 2017 to all the Members whose names appear in the Register of Members/ Register of Beneficial Owners as on Friday, August 18, 2017, the Cut-off date for the said purpose.

Thanking You,

For **Ashoka Viniyoga Limited**



Surbhi Maheshwari
Company Secretary