

# ASHOKA VINIYOGA LIMITED

(CIN: L99999DL1949PLC155544)

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

Phone: 011-23247199

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May 29, 2018

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

**Sub: Outcome of the Meeting of the Board of Directors of the Company**  
**Ref: Regulation 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir,

Kindly note that the Board of Directors of the Company in its meeting held today i.e. on Tuesday, May 29, 2018 has *inter alia* considered and approved the Audited Financial Results of the Company for the quarter and year ended March 31, 2018.

In reference thereto, please find enclosed herewith:

1. Audited Financial Results of the Company for the quarter and year ended March 31, 2018;
2. Audit Report as submitted by the Statutory Auditors of the Company;
3. Declaration for audit report with unmodified opinion.

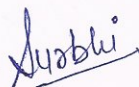
The said Meeting commenced at 3:00 P.M. and concluded at 3:40 P.M.

This is for your information and record.

Thanking you,

Yours sincerely,

For Ashoka Viniyoga Limited



Surbhi Maheshwari  
(Company Secretary)



Encl: A/a