

# ASHOKA VINIYOGA LIMITED

(CIN: L99999DL1949PLC155544)

Registered Office: 77A, Block - B, Greater Kailash - I, New Delhi - 110 048

Email: [ashokaviniyoga@gmail.com](mailto:ashokaviniyoga@gmail.com), Phone No.: 011-43541901

Website: [www.ashokaviniyoga.co.in](http://www.ashokaviniyoga.co.in)

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September 3, 2016

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

Reg : Ashoka Viniyoga Limited

**Sub.: Completion of Dispatch of Annual Report including Notice of 66<sup>th</sup> 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 3, 2016 of 66<sup>th</sup> 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, 2016 together with the Reports of the Board of Directors and Auditors thereon.
2. To approve the appointment of M/s A.K. Gutgutia & Co., Chartered Accountants, as Statutory Auditors of the Company.

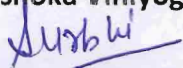
**Special Business:**

3. To appoint Mr. Punit Jain (DIN: 00004327) as Director, liable to retire by rotation. **(Ordinary Resolution)**
4. To appoint Ms. Divya Kohli (DIN: 07503218) as Director, liable to retire by rotation. **(Ordinary Resolution)**
5. To Appoint Mr. Santosh Agarwal, as Manager of the Company. **(Ordinary Resolution)**

Please note that the Company has completed the dispatch of Annual Report including Notice of 66<sup>th</sup> 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 Saturday, September 3, 2016 to all the Members whose names appear in the Register of Members/ Register of Beneficial Owners as on Wednesday, August 24, 2016, the Cut-off date for the said purpose.

Thanking You,

For Ashoka Viniyoga Limited

  
**Surbhi Maheshwari**  
Company Secretary

Encl: As Above