

ASHOKA VINIYOGA LIMITED

(CIN: L99999DL1949PLC155544)

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

Email: ashokaviniyoga@gmail.com, Phone No.: 011-43541901

Website: www.ashokaviniyoga.co.in

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 Postal Ballot Notice along with Postal Ballot Form

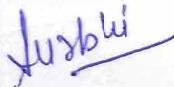
Dear Sirs,

In Pursuance to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the Postal Ballot Notice dated August 24, 2016 along with Postal Ballot Form seeking approval of shareholders for Voluntary Delisting of the equity shares of the Company from the Calcutta Stock Exchange Limited by passing *Special Resolution* for your information and Records please.

Please note that the Company has completed the dispatch of abovementioned Postal Ballot Notice (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