

ASHOKA VINIYOGA LIMITED

(CIN : L99999DL1949PLC155544)

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

Phone : 011-43541901

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

August 5, 2016

To,
The Managing Director
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting

In pursuance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in its meeting held on Friday, the 5th day of August, 2016 at 11:00 A.M. at its Registered Office at 77A, Block-B, Greater Kailash-I, New Delhi-110048, took note and considered the proposal made by M/s. Artee Viniyoga Limited, one of the promoters of the Company, for Voluntary Delisting of the Equity Shares of the Company from The Calcutta Stock Exchange Limited as per Chapter VII of SEBI (Delisting of Equity Shares) Regulations, 2009, as applicable to small Companies and other applicable Regulations.

This is to further inform you that M/s. Artee Viniyoga Limited, has offered to acquire the Equity Shares from such public shareholders of Ashoka Viniyoga Limited who may opt to tender their Shares pursuant to aforesaid delisting. For this purpose, an Exit Offer would be made by M/s. Artee Viniyoga Limited in due course of time after the necessary approvals as required under the law have been obtained.

Pursuant to the above, the Board of Directors of M/s. Ashoka Viniyoga Limited have appointed M/s. Finshore Management Services Limited, "Anandalok", 2nd Floor, Block-A, Room No. 207, 227, A. J. C. Bose Road, Kolkata - 700 020 as the Merchant Banker for carrying out the Due Diligence and other related matters.

The Meeting commenced at 11:00 A.M. and concluded at 12:15 P.M.

Please take the above information on record.

Thanking you.

Yours faithfully,
For Ashoka Viniyoga Limited



Surbhi Maheshwari
(Company Secretary)