

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

June 13, 2016

To

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

Sub: Intimation of Resignation of Ms. Rachna Burman, Director of the Company

Dear Sir,

This is to inform you that Ms. Rachna Burman (DIN: 06936821) has resigned from the Board of the Company effective June 13, 2016.

In furtherance to the above, please note that in Pursuance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the same has also been intimated to your office via email dated June 13, 2016 (enclosed as Annexure-I)

You are requested to notify your constituents accordingly.

Thanking you,

Yours Faithfully,

For Ashoka Viniyoga Limited



Surbhi Maheshwari
(Company Secretary)

Encl: As above

6/13/2016

Gmail - Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015



Ashoka viniyoga Ltd. <ashokaviniyoga@gmail.com>

Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

1 message

Ashoka viniyoga Ltd. <ashokaviniyoga@gmail.com>
To: listing@cse-india.com, cseadm@cse-india.com

Mon, Jun 13, 2016 at 3:10 PM

Dear Sir,

In Pursuance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate you that Ms. Rachna Burman who was appointed as Non-Executive Director on July 31, 2014 has resigned with effect from June 13, 2016 due to her other pre-occupations.

Regards,

Surbhi Maheshwari

Company Secretary & Compliance Officer