

ASHOKA VINIYOGA LIMITED

(CIN : L99999DL1949PLC155544)

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

Phone : 011-43541901

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June 6, 2016

To

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

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

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note the following:-

(a) Appointment of Mr. Punit Jain (DIN: 00004327) as Additional Director of the Company

Kindly be informed that the Board of Directors at its Meeting held on June 6, 2016 has appointed Mr. Punit Jain as Additional Director of the Company w.e.f. June 6, 2016 upto the date of ensuing Annual General Meeting of the Company for the purpose of giving diversity to the Board.

The brief profile of the Director is as follows-

Mr. Punit Jain holds a Masters Degree in Commerce and Post Graduate Diploma in Sales & Marketing and Public Relations. He possesses an experience of around 32 years in Marketing.

None of the Directors are related to each other.

(b) Resignation of Mr. Ashok Talwar (DIN: 00004059) from the Directorship of the Company

Kindly be informed that Mr. Ashok Talwar (DIN: 00004059), who was appointed as Non-Executive Director on the Board of the Company on June 21, 2007 re-designated as Independent Director for a term of five years from September 24, 2014 to September 23, 2019 has resigned w.e.f. June 6, 2016 due to his other pre-occupations.

In furtherance to the above, the same has also been intimated to your office via mail, a copy of the mail for your ready reference is enclosed as Annexure-I.

You are requested to notify your constituents accordingly.

The Meeting commenced at 4:00 P.M. and concluded at 5:00 P.M.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For Ashoka Viniyoga Limited

A handwritten signature in blue ink, appearing to read 'Surbhi', with a horizontal line underneath the name.

**Surbhi Maheshwari
(Company Secretary)**

Encl: As above