

# **ASHTASIDDHI INDUSTRIES LIMITED**

## **(FORMELY KNOWN AS GUJARAT INVESTA LIMITED)**

**CIN: L17100GJ1993PLC018858**

**Regd. Office: 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad - 380002.**

**Phone: 079-22172949**

**Fax: +91-79-25733663**

**E-Mail: gujarat.investa@gmail.com**

**Web: www.gujaratinvesta.com**

Date: 30-10-2023

To,

Department of Corporate Services,

BSE Limited

P. J. Towers, Dalal Street, Fort,

Mumbai- 400001

Dear Sir,

Sub: Intimation of Board Meeting of the Company

BSE Code: 531341

Pursuant to the provisions of Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the Meeting of the Board of Directors of Ashtasiddhi Industries Limited ( Formerly known as Gujarat Investa Limited) ("the Company") is scheduled to be held on Monday, 06<sup>th</sup> day of November 2023 at the Registered Office of the company at 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad, Gujarat, 380002 to transact the following business:

1. To consider Standalone Unaudited Financial Results for the quarter and half ended on 30<sup>th</sup> September 2023;
2. To take note of the resignation of M/s Lunia & Co. Chartered Accountants Statutory Auditors of the Company.
3. To consider, approve, and recommend a special resolution for the appointment of M/s Nahta Jain and Associates Chartered Accountants as Statutory Auditors of the Company on the recommendation of the Audit Committee.
4. To approve the notice and fix the date, time, and venue for calling Extra Ordinary General Meeting.
5. To appoint a scrutinizer for the scrutiny of e-voting results to be carried out in the Extraordinary General Meeting.
6. Any other business with the permission of the Chairman.

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Further pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the trading window for the purpose of trading in the shares of the Company by its Designated Persons & its immediate relatives shall remain closed from 1<sup>st</sup> October 2023 till 48 (Forty-Eight) hours after the announcement of Financial Results ("Trading Restriction Period") for the Quarter and half year ending 30<sup>th</sup> September 2023.

**FOR, ASHTASIDHHI INDUSTRIES LIMITED**

**(FORMERLY KNOWN AS GUJARAT INVESTA LIMITED)**

**PURUSHOTTAM RADHESHYAMAGARWAL**

**DIRECTOR**

**DIN: 00396869**

