



ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611

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To,
The Secretary
BSE Limited
The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI- 400 001

Dt. 28.01.2017

Dear Sir,

Sub: Notice of Board Meeting

Meeting of the Board of Directors to be held on 14th February, 2017

We would like to inform that in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on 14th day of February, 2017 to consider and 'take on record' *inter- alia* the Un-audited Financial Results of the Company for the quarter & nine-months ended 31st December, 2016.

This is for your kind information and record.

Thanking You.

Yours faithfully,

For Ashiana Ispat Limited

(Harun Rashid Ansari)
Company Secretary



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