



# ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611  
www.ashianaispat.in

Corporate Office :  
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Netaji Subhash Place  
Pitampura, New Delhi-110034  
Ph. : 011-49032928, 49032938  
Email : ail@ashianaispat.in  
ashianagroup@yahoo.co.in

Dated. 01.08.2017

To,  
BSE Limited  
Floor 25, P J Towers,  
Dalal Street,  
Mum bai-400001

Script Code -513401

Sub:- Intimation of Book Closure pursuant to Section 91 of Companies Act,2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015

We would like to inform that pursuant to the SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015 and Section 91 of the Companies Act,2013, the Register of Members and Share transfer Books of the Company will remain closed from Friday 25<sup>th</sup> August,2017 to Thursday 31<sup>st</sup> August,2017 (both days inclusive) for the purpose of 25<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Thursday 31<sup>st</sup> August,2017.

We would further like to inform that the Company has fixed 24<sup>th</sup> August,2017 as the cut- off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 25<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Thursday , 31<sup>st</sup> August,2017 as well as voting at the said AGM.

Kindly take the same on your record.

Thanking you,

For Ashiana Ispat Limited

  
(Harun Rashid Ansari)  
Company Secretary  
M. No. A-11147



Regd. Office & Works :  
A-1116, RIICO Industrial Area, Phase-III  
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