



ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611
www.ashianaispat.in

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Netaji Subhash Place
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ashianagroup@yahoo.co.in

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

Dt. 08.05.2017

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

We would like to inform that in terms of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on 30th day of May, 2017 to consider and 'take on record' *inter- alia* the audited standalone Financial Results of the Company for the quarter & year ended 31st March, 2017.

This is for your kind information and record.

Thanking You.

Yours faithfully,

For Ashiana Ispat Limited

(Harun Rashid Ansari)
Company Secretary

JCS-11177

Regd. Office & Works :
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Bhiwadi-301019, Distt. Alwar (Rajasthan)
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