



Phone : 23773675
48536169

ADITYA ISPAT LIMITED

CIN : L27109TG1990PLC012099

Mfrs. of : BRIGHT BARS & SHAFTINGS

Dealers in : All Kinds of IRON and STEEL

Regd Office & Works. : Plot No.20, Phase - V, I.D.A, Jeedimetla, Hyderabad - 500055

27.12.2018

To
The Assistant Manager
Dept.of surveillance and Supervision
Bombay Stock Exchange Ltd
P.J.Towers, Dalal Street
MUMBAI – 400 001

Respected sir,

Sub :Clarification on Price Movement

With reference to you letter L/SURV/ONL/PV/PA/2018-2019/96 received by email on 26TH December, 2018 around 8:24PM.

We would like to submit before you that the Company's Last Board Meeting was held on 14TH November, 2018 to consider un audited results for the Quarter ended 30th September 2018, together with Unaudited Financial Results for the Quarter and Half Year Ended 30th Sept. 2018. The results reflects the performance of the Company which is in the Stable Growth Path. The same was informed to the BSE and was posted on Company's Website i.e. www.adityaispat.com.

The intimation under Regulations 30 of SEBI (LODR) Regulations, 2015 was informed to your goodself vide our letter dated 15th October, 2018 and the same is attached with the mail.

Thereafter there is no event/information etc that have a bearing on the operation/performance of the company including price sensitive information, etc. as per Regulations 30 of SEBI (LODR) Regulations, 2015.

Hope your goodself will find in order.

Thanking you

Yours faithfully
For ADITYA ISPAT LIMITED


(ALPHONSA DOMINGO)
Chief Financial Officer.



Date & Time of Download : 27/12/2018 12:32:46

BSE ACKNOWLEDGEMENT

Acknowledgement Number	387990
Date and Time of Submission	10/15/2018 11:06:27 PM
Scripcode and Company Name	513513 - ADITYA ISPAT LTD.
Subject / Compliance Regulation	ANNOUNCEMENT UNDER REGULATION 30(LODR) UPDATES 1.APPOINTMENT OF NEW COMPANY SECRETARY 2.AUTHORISED S B CHACHAN FOR SETTING UP NEW UNIT
Submitted By	MRS ALPHONSA DOMINGO
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.



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15.10.2018

To
The Secretary
Dept. of Corporate Services
The Bombay Stock Exchange Ltd
P.J.Towers. Dalal Street
MUMBAI - 400 001

Ref : Scrip Code 513513

Sub : Intimation under Regulation 30 of SEBI (LODR), Regulations 2015.

Dear Sir,

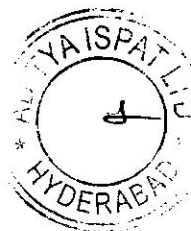
As required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 we wish to inform you the following:

- 1.The Board at its meeting held today i.e 15th October, 2018, has appointed Mrs. Jyoti Kabra Singi in the office of Company Secretary & Compliance Officer of the Company with effect from 15.10.2018.

Mrs. Jyoti Kabra Singi is a qualified Company Secretary and is an associate member of the Institute of Company Secretaries of India (ICSI) having membership number A17549. The other particulars of Mrs. Jyothi Kabra Singi are given as under:

Name : Jyoti Kabra Singi
Nationality : Indian
Email : info@adityaispat.com
Date of
Appointment : 15.10.2018
Contact No. : 9247221935

Contd....2





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2. Authorized Mr S B Chachan Managing Director of the company to take the necessary approvals and permissions from the concerned authorities/departments that is necessary for setting up the new unit at Kamaram Village, Shankarampet(R) Mandal at Medak district, State Telangana for manufacturing our existing products.

Kindly take this information in record and oblige.

Thanking you

Yours faithfully
For ADITYA ISPAT LIMITED

S.B.CHACHAN
Managing Director
DIN No. 00080463
CC: To The Calcutta Stock Exchange Ltd.

