



ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611
www.ashianaispat.in

Corporate Office :
908-910, Pearls Best Height-II
Netaji Subhash Place
Pitampura, New Delhi-110034
Ph. : 011-49032928, 49032938
E-mail : ail@ashianaispat.in
ashianagroup@yahoo.co.in

Date: 23.04.2024

To,
The Bombay Stock Exchange Limited (BSE Ltd)
Listing / Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

BSE Scrip Code: 513401

Sub: Intimation of Board Meeting scheduled to be held on Thursday, 02nd May, 2024.

Dear Sir/ Madam,

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 02nd May, 2024 at 12:00 P.M. at the Corporate Office situated at 908-910, Pearl Best Heights-II, Netaji Subhash Place, Pitampura, New Delhi-110034, to transact the following business:

To consider and approve:

1. The notice convening the Extra-ordinary General Meeting (EGM) of the company.
2. To fix the Record date/ Cut-off Date for the purpose of ensuing EGM.
3. To fix the date of book closure for the purpose of e
nsuing EGM of the Company.
4. To decide e-voting period for the above EGM.
5. To appoint Scrutinizer for the scrutiny of e-voting results to be carried out for the above EGM.
6. To appoint Scrutinizer for the purpose of conducting Poll at Extra-ordinary General Meeting.
7. Any other matter with the permission of the Chair.

Please take a note on the above said information for your reference.

For Ashiana Ispat Limited


(Puneet Jain)

Managing Director

CIN: 00814312



Regd. Office & Works :
A-1116, RIICO Industrial Area, Phase-III
Bhiwadi-301019, Distt. Alwar (Rajasthan)
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