



ASHIRWAD STEELS & INDUSTRIES LIMITED

Registered & Head Office : 6, Waterloo Street, 5th Floor, Room No. 506, Kolkata - 700 069, Phone : 033 2243 0376

E-mail : ashirwadsteels@gmail.com, Website : www.ashirwadsteels.com, CIN : L67100WB1986PLC040201

26-04-2024

To,
The Corporate Relations Department
BSE Limited
Phiroz Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai: 400001

Ref: Scrip Code: 526847

Sub: Intimation regarding Meeting of the Board of Directors on Tuesday, the 7th May, 2024 to inter-alia consider and pass the Audited Financial Results of the company for the quarter and year ended 31st March, 2024

Dear Sir,

This is to inform and intimate you that pursuant to Reg. 29 read with Reg. 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on, Tuesday, the 7th May, 2024 at 03:00 PM at its Registered Office at 6, Waterloo Street, 5th Floor, Suite No. 506, Kolkata 700069 inter-alia for the following business and agenda:-

1. To consider, approve and take on record the Audited Financial Results of the company for the quarter and financial year ended 31st March, 2024.
2. To fix the date of next 38th AGM of the company and to decide about matters connected with the same.
3. Any other agenda with consent of directors present.

This is for your kind information, record and for doing the needful.

Thanking You,

Yours faithfully,

For Ashirwad Steels & Industries Limited

Sonal Agarwal
Company Secretary & Compliance Officer