



ASHIRWAD



C A P I T A L L I M I T E D

Date: 4th November, 2020

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.

Scrip code: 512247

Sub: Rescheduling of the Board Meeting for adoption of Un-Audited Financial Results for the quarter/ Half year ended on September 30, 2020.

Dear Sir/Madam,

This is to inform that the Board Meeting which was scheduled on Friday, 6th November, 2020 is rescheduled on Wednesday, 11th November, 2020 to discuss and decide inter-alia following items:

- i) To consider and adopt the Un-Audited Financial Results for Quarter/ Half year ended on September 30, 2020.
- ii) To fix the day, date and time of 34th Annual General Meeting for the financial year 2019-2020.

Kindly take this information in your record.

Thanking you,

Yours faithfully,
For **ASHIRWAD CAPITAL LIMITED**

DINESH PODDAR
MANAGING DIRECTOR
DIN: 00164182