

REGD. OFFICE :  
BLOCK NO-B/104, GANESH HOMES, NR. PRAMUKH BUNGLOW,  
B/H. SAHJANAND HOMES, CHENPUR ROAD, NEW RANIP, AHMEDABAD-382470.  
(M) 9909915750  
E-mail : heeraispat1992@gmail.com • Web : www.heeraispat.com  
CIN NO. : L27101GJ1992PLC018101 • GSTIN NO. : 24AABCH6037Q1ZA



REF: HEERA/LIST/BSE/BMN/REG-29(1)(a)/02-2024  
DATE: 07<sup>th</sup> February 2024

To  
General Manager  
(Listing Compliance & Regulatory Division)  
The B S E Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai: 400 001.

Respected Sir,

**Sub:** Submission of Notice convening the Board Meeting to consider Various Business and to Approve Unaudited Financial Results for the 03<sup>rd</sup> Quarter ended 31/12/2023.

**Ref:** Compliance to 29 (1) (a) of the SEBI (LODR) 2015.

With reference to above mentioned subject matter, we hereby write to inform you as under

TYPE OF MEETING	:	Board of Directors.
DATE OF MEETING	:	14/02/2024
DAY OF MEETING	:	Wednesday
TIME OF THE MEETING	:	03:00 P.M.
PLACE OF MEETING	:	Registered Office, Ahmedabad.
COMPLIANCE TO SEBI (LODR) 2015	:	Reg. 29(1)(a) of SEB (LODR) 2015
PURPOSE OF BOARD MEETING	:	Mentioned below

1. consider, approve, and take on record the Unaudited Quarterly financial results of the company for the quarter ended on December 31, 2023.
2. Any other Business Agenda as Considered.

We request you to kindly intimate the Members of the Exchange, shareholders, investors and General public by publication of this notice in the daily official bulletin and also by putting the same on the Notice Board of the Exchange.

Thanking you, we remain,

Yours faithfully,  
**For Heera Ispat Limited,**

**(Dinesh S Rao)**  
**Managing Director**  
**DIN: 06379029**