



ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611
www.ashianaispat.in

Corporate Office :
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Netaji Subhash Place
Pitampura, New Delhi-110034
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E-mail : ail@ashianaispat.in
ashianagroup@yahoo.co.in

To,

Dt.02.05.2024

Corporate Relations Department
BSE limited, 1st Floor,
New Trading Wing, Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai 400 001.

Subject: Notice of Book Closure for the purpose of Extra-ordinary General Meeting (EGM)

Ref: Ashiana Ispat Limited (Company Code: BSE: 513401)

Dear Sir/ Madam,

Please note that the Extra-Ordinary General Meeting (EGM) of the Members of Ashiana Ispat Limited will be held on Thursday, June 06, 2024 at 11.30 A.M through Video Conference ("VC") or Other Audio-Visual Means ("OAVM"), in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India.

Further, pursuant to Section 91 of the Companies Act, 2013 and applicable Rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed as per the details mentioned hereunder:

Security Code	Type of Security	Book Closure		Purpose
		From	To	
513401	Equity	31.05.2024	06.06.2024	Extra-ordinary General Meeting

Kindly take the same on your records.

Thanking you,

For Ashiana Ispat Limited


(Puneet Jain)
Managing Director
DIN: 00814312



Regd. Office & Works :
A-1116, RIICO Industrial Area, Phase-III
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