



ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611
www.ashianaispat.in

Corporate Office :
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ashianagroup@yahoo.co.in

To
THE CORPORATE RELATIONSHIP DEPT
M/s BSE Limited
I Floor, New Trading Ring,
P.J.Towers,
Dalal Street, Fort, Mumbai - 400 001.

Date: 24.10.2020

SCRIP CODE: 513401

Dear Sir,

Sub: Intimation of Board Meeting

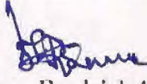
We wish to inform that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 2015 that a Meeting of the Board of Directors will be held on Saturday, 7th November, 2020 at Corporate Office of the Company, inter-alia to consider and approve un-audited Financial Results for the period ended 30.09.2020 along with the Limited Review Report of the Auditors.

Kindly take on record the above notice dissemination the same.

Thanking You.

Yours faithfully,

For Ashiana Ispat Limited


(Harun Rashid Ansari)
Company Secretary


Md. Harun Rashid Ansari
(Company Secretary)
ASHIANA ISPAT LIMITED
(M. No. A-11147)

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