

REGD. OFFICE :
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CORP. OFFICE :
99, CHINUBHAI TOWER, OPP. HANDLOOM HOUSE, ASHRAM ROAD,
AHMEDABAD-380009. GUJARAT. (INDIA) E-mail : info@heeraispat.com



CIN: L27101GJ1992PLC018101
DATE: 21st May, 2019.

To
Deputy Manager,
Department of Corporate Affairs,
The B.S. E. Limited
P. J. Towers, Dalal Street,
Fort, Mumbai: 400 001.

Respected Sir,

Sub: Submission of Notice convening the Board Meeting to consider Audited Financial Results for the 4th Quarter and Year Ended on 31st March 2019.

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

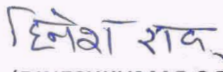
TYPE OF MEETING	:	Board of Directors.
DATE OF MEETING	:	30 TH May 2019
DAY OF MEETING	:	THURSDAY
TIME OF THE MEETING	:	05.30 P.M.
PLACE OF MEETING	:	Registered Office, Ahmedabad.
PURPOSE OF BOARD MEETING	:	To Consider, Review and Take on Record Audited Financial Results for the 4th Quarter and year ended on 31st March 2019
COMPLIANCE TO SEBI (LODR) 2015	:	Reg. 29(1)(a) of SEB (LODR) 2015

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.

Also please take a not that in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 the "Trading Window" for dealing in equity shares of the Company shall remain closed till 48 hours after the announcement of financial results of the Company to the stock exchange for insiders and their immediate relatives

Thanking you, we remain,

Yours faithfully,
For HEERA ISPAT LIMITED,


(DINESHKUMAR S RAO)
MANAGING DIRECTOR
DIN: 06379029