



# AHMEDABAD STEELCRAFT LTD.

CIN : L27109GJ1972PLC011500

**Regd. Office :** 604, North Tower, One-42 Complex, B/h. Ashok Vatika,  
Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad – 380 058, India.

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**E-mail :** ascsteelad1@gmail.com

**Web :** www.steelcraft.co.in

**Date:** 19<sup>th</sup> March, 2024

**To,**  
**The Corporate Relation Department (Listing)**  
**BSE Limited**  
**P. J. Towers,**  
**Dalal Street, Fort,**  
**Mumbai – 400 001**

Dear Sir,

**Sub: Intimation of Notice of Board Meeting and Separate Meeting of Independent Directors of the Company.**

**Reference: - Regulation 29(1), 25(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and schedule IV (Section 149) of the Companies Act, 2013**

**Company Code No: 522273**

This is to inform you that the meeting of the Independent Directors and Board of Directors of the Company will be held, in terms of captioned Regulations, on Thursday, 28<sup>th</sup> March, 2024.

Kindly acknowledge the receipt of this letter as due compliance of Listing Agreement.

**Thanking You,**

**Yours faithfully**

**For, Ahmedabad Steelcraft Limited**

  
**Siddhi Shah**  
**Company Secretary & Compliance Officer**

