



ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611

www.ashianaispat.in

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ashianagroup@yahoo.co.in

To,
The Manager,
Listing Department,
BSE Limited
P.J. Towers, Dalal Street, Fort, Mumbai – 400 001

Dated. 14.02.2024

Scrip Code: - 513401

Dear Sir/ Madam,

Subject: Notice of postponement of Board Meeting.

This is to bring to your kind notice that the as per the SEBI (LODR) Regulations, under Regulation 33, the company is required to submit to the stock exchanges its quarterly unaudited standalone financial results along with the Limited review report for the quarter ended December 31, 2023 within forty five days of the end of the quarter i.e. February 14, 2024.

In consonance with the same, we would like to inform you that the said meeting of the Board of Directors of Ashiana Ispat Limited ("the Company") has been postponed due to unwellness of chairman and director's various strategic decisions are pending. The next date of the Board meeting to approve unaudited standalone financial results along with the Limited review report for the quarter ended December 31, 2023 will be informed to you shortly.

We request you to kindly note that we have always adhered to the statutory timelines in the past.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Ashiana Ispat Limited

(Naresh Chand)
Whole time Director
DIN: 00004500



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