



# ASHIRWAD STEELS & INDUSTRIES LIMITED

**Registered & Head Office:** 6, Waterloo Street, 5<sup>th</sup> Floor, Room No. 506, Kolkata-700069; **Phone:** 033 22430376  
**Email:** ashirwadsteels@gmail.com; **Website:** [www.ashirwadsteels.com](http://www.ashirwadsteels.com); **CIN:**L67100WB1986PLC040201

**10-04-2024**

To,  
The Corporate Relations Department  
BSE Limited  
Phiroz Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai: 400001

**Ref: Scrip Code: 526847**

Dear Sir,

**Sub: Intimation regarding Meeting of the Board of Directors at shorter notice on Monday, the 15<sup>th</sup> April, 2024 to approve the appointment of a new independent director of the company**

This is to intimate you that a meeting of the Board of Directors of the Company will be held at a shorter notice on Monday, the 15<sup>th</sup> April, 2024 at 3:00 p.m. at the Registered Office at 6, Waterloo Street, 5<sup>th</sup> Floor Suite No. 506, Kolkata - 700069 for the following agenda amongst others:-

1. To appoint new Independent Director of the company in place of retiring/outgoing independent director Shri Neeraj Chhabra. The appointment of new independent director shall be subject to the approval and consent of the members of the company in the next General Meeting/AGM.
2. Any other business as may be deemed necessary and required with the permission of the Chairman and with the consent of majority of Board members.

This is for your kind information, record and for doing the needful.

Thanking You,

**Yours faithfully,**

**For Ashirwad Steels & Industries Limited**

*Sonal Agarwal*

**Sonal Agarwal  
Company Secretary & Compliance Officer**