



ASHIRWAD STEELS & INDUSTRIES LIMITED

Registered & Head Office : 6, Waterloo Street, Suit No. 506, Kolkata - 700 069, Ph : 2243 0372, Telefax : 2243 0376,
E-mail : ashirwadsteels@gmail.com, Web : www.ashirwadsteels.com, CIN : L51909WB1986PLC040201

Date: 18.07.2019

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

Scrip Code: 526847

Sub: Intimation regarding holding of a meeting of the Board of Directors on Monday, the 29th July, 2019 to inter-alia consider the Un-audited Financial Results of the company for the first quarter ended 30th June, 2019 of the current financial year 2019-20.

Dear Sir,

This is to inform you that pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on, Monday, the 29th day of July, 2019 at 3:00 p.m. at its Registered Office at 6, Waterloo Street, 5th Floor Suite No. 506, Kolkata 700069, to inter alia consider, approve and take on record the Un-audited Financial Results for the first quarter ended 30th June, 2019.

Further as intimated earlier; accordance with the company's code of conduct for regulating, monitoring and reporting of Trading by insiders, in compliance with the SEBI's (Prohibition of Insider Trading), Regulations, 2015, the "trading window" for dealing in company's shares is already closed for the designated persons covered under the said code of the company and shall remain closed upto 01.08.2019.

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

Thanking You,

Yours faithfully,
For Ashirwad Steels & Industries Limited

V. Chhibbar
Vishesh Chhibbar
Director