



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: 09.01.2019

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

Scrip Code: 526847

Sub: Intimation Regarding Meeting of the Board of Directors scheduled to be held on Friday the 18th January, 2019 to inter-alia consider the Un-Audited Financial Results of the company for the quarter ended, 31st December, 2018.

Dear Sir,

This is to inform and intimate you that pursuant to Reg.29 read with Reg.47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company will be held on Friday, the 18th January, 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 quarter ended on 31st December 2018.

The Board will also consider the following other matters:

1. To consider and re-appoint Mr. Dalbir Chhibbar (DIN:00550703) as the Managing Director of the Company for a further period of five years, subject to approval and ratification by the members of the Company.
2. To consider and appoint Mr. Neeraj Chhabra (DIN:07256565) as a Non-Executive Independent Director of the Company, subject to approval and ratification by members through a special resolution.
3. To consider and re-appoint Mr. Lalit Kishore Choudhury (DIN:00064874) as an Independent Director of the Company, subject to approval and ratification by members through a special resolution.
4. To consider and accept the resignation of Mr. Yudhbir Chhibbar, (DIN: 00550630) from the Directorship of the Company.
5. To consider and accept the resignation of Mr. Suresh Kumar Agarwal, (DIN: 005876230) from the Directorship of the Company.

Sponge Iron Plant

Phase-V, Adityapur Industrial Area
Ghamaria, Jamshedpur - 832108

Sponge Iron Plant

Vill. & Post : Veliminedu, Mandal : Chitpal
Dist : Nalgonda, Telangana - 508114

WORKS

Gas Bottling Plant

Kisnapur Road, Raigarh
Chhattisgarh - 496001

Gas Bottling Plant

Uluberia Industrial Growth Centre,
Howrah, West Bengal 711315



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Further in accordance with the Company's code of conduct for regulating, Monitoring and reporting of trading by insiders, in compliance with SEBI (Prohibition of Insider Trading), Regulations, 2015, the "trading window" for dealing in company's shares shall remain closed for all the Directors, Officers, Designated Persons and other connected persons covered under the said code of Company on and from Thursday, the 10th January, 2019 to Monday, the 21st January, 2019 (both days inclusive).

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

Thanking You,

Yours faithfully,

For Ashirwad Steels and Industries Limited

Shweta Mishra

Mem No: A47396

(Company Secretary)

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