



ASHIRWAD STEELS & INDUSTRIES LIMITED

Registered & Head Office : 6, Waterloo Street, 5th Floor, Room No. 506, Kolkata - 700 069, Phone : 033 2243 0376

E-mail : ashirwadsteels@gmail.com, Website : www.ashirwadsteels.com, CIN : L67100WB1986PLC040201

30-10-2023

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

Ref: Scrip Code: 526847

Sub: Intimation regarding Meeting of the Board of Directors on Tuesday, the 7th November, 2023 to inter-alia consider and pass the Unaudited Financial Results of the company for the quarter/half year ended 30th September, 2023

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 the Board of Directors of the Company will be held on, Tuesday, the 7th November, 2023 at 03:00 PM at its Registered Office at 6, Waterloo Street, 5th Floor, Suite No. 506, Kolkata 700069 inter-alia for the following business and agenda:-

1. To consider, approve and take on record the Unaudited Financial Results of the company for the quarter/half year ended 30th September, 2023.
2. To consider appointment of a suitable candidate as the new company secretary of the company.

This is for your kind information and record .

Thanking You,

Yours faithfully,

For Ashirwad Steels & Industries Limited

Vishesh Chhibbar
Wohle Time Director