



ASHIRWAD STEELS & INDUSTRIES LIMITED

Registered & Head Office: 6, Waterloo Street, Suit No. 506, Kolkata 700069, Ph: 033 22430372;
Email: ashirwadsteels@gmail.com Web: www.ashirwadsteels.com CIN: L67100WB1986PLC040201

16-07-2024

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 Friday, the 26th July, 2024 to inter-alia consider and pass the Unaudited Financial Results of the company for the quarter ended 30th June, 2024

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, Friday, the 26th July, 2024 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 ended 30th June, 2024.
2. Any other business as may be deemed necessary and required, with the permission of the Chairman and with the consent of all the directors present in the meeting.

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

Thanking You,

Yours faithfully,

For Ashirwad Steels & Industries Limited

Sonal Agarwal
Company Secretary