

REGD. OFFICE :
206, ASHWARATH COMPLEX, 2ND FLOOR, OPP. FORTUNE HOTEL LANDMARK,
USMANPURA, AHMEDABAD - 380014. PH. : 079 - 2755 0140 (M) 94272 53790

CORP. OFFICE :
99, CHINUBHAI TOWER, OPP. HANDLOOM HOUSE, ASHRAM ROAD,
AHMEDABAD-380009. GUJARAT. (INDIA) E-mail : info@heeraiapat.com



OUR COMPANY CIN: L27101GJ1992PLC018101

OUR NEW REGISTERED OFFICE ADDRESS: Block No. 0-104, Ganesh Homes, Near Pramukh Bungalow, Behind Sahajannd Homes, Chenpur Road, New Ranip, Ahmedabad, Gujarat, 382470
Phone:: (M) 9909915750

www.heeraiapat.com

E.MAIL: heeraiapat1992@gmail.com

REF: HIL/LIST/BSE/BMN/REG-29(1)(a)/09-2021

DATE: 1st November 2021.

To
General Manager (Listing Compliance)
The B S E Limited
P.J.Towers, Dalal Street,
Fort, Mumbai: 400 001

Respected Sir,

Sub: Submission of Notice convening the Board Meeting to consider Un-Audited Financial Results for the 2nd Quarter and Six Months Ended on 30/09/2021.

Ref: (1) Compliance to 29 (1) (a) of the SEBI (LODR) 2015 Listing Agreement.
(2) Our Scrip Code: (HEERAISP | 526967 | INE025D01013)

With reference to above mentioned subject matter, we hereby write to inform you as under

TYPE OF MEETING	:	Board of Directors.
DATE OF MEETING	:	12th November 2021
DAY OF MEETING	:	Friday
TIME OF THE MEETING	:	05.00 P.M.
PLACE OF MEETING	:	Ahmedabad.
PURPOSE OF BOARD MEETING	:	To Consider, Review and Take on Record Un Audited Financial Results for the 2nd Quarter and Six Months ended on 30 th September, 2021.
COMPLIANCE TO SEBI (LODR) 2015	:	Reg. 29(1)(a) of SEB (LODR) 2015

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We request you to kindly intimate the Members of the Exchange, shareholders, investors and General public by publication of this notice in the daily official bulletin and also by putting the same on the Notice Board of the Exchange.

Thanking you, we remain,

Yours faithfully,
For Heera Ispat Limited


(Dinesh S Rao)

Managing Director And Compliance Officer
DIN: 06379029