



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

24-04-2023

To,
The Corporate Relations 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 Wednesday, the 3rd May, 2023 to inter-alia consider and pass the Audited Financial Results of the company for the quarter and year ended 31st March, 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, Wednesday, the 3rd May, 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 Audited Financial Results of the company for the quarter and financial year ended 31st March, 2023.
2. To consider appointing Sri Vishesh Chhibbar as an executive director of the company subject to approval of the shareholders in the forthcoming Annual general meeting of the company.
3. To fix the date of next 37th AGM of the company and to decide about matters connected with the same.

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

Thanking You,

Yours faithfully,

For Ashirwad Steels & Industries Limited

Ravi Shankar Singh
Company Secretary