



ASHIRWAD STEELS & INDUSTRIES LIMITED

Registered & Head Office : 6, Waterloo Street, Suite No. 506, Kolkata - 700 069, Ph.: (033) 4004 8739, 2243 0376
E-mail : ashirwadsteels@gmail.com, Web : www.ashirwadsteels.com, CIN : L51909WB1986PLC040201

12-01-2023

To,

Mr. Baninder Singh Sahni	Independent Director & Chairman	(Singhbunny1985@gmail.com)
Mr. Dalbir Chhibbar	Managing Director	(dalbirchhibbar@gmail.com)
Mrs Sushma Chhibbar	Director	(chhibbars@gmail.com)
Mr. Puranmal Agrawal	Director	(pm.agrawal@msspsteel.com)
Mr. Vishesh Chhibbar	Director	(vishesh.ch@gmail.com)
Mr. Neeraj Chhabra	Independent Director	(Chhabra.neeraj@gmail.com)
Mr Chandra Kumar Chandak	Statutory Auditor	Proprietor of M/s C. K. Chandak & CO. (chandakck@yahoo.com)

Sub: Notice regarding rescheduling of Board Meeting from Friday, 20th January, 2023 to Friday, 27th January, 2023

Dear Sir(s)/Madam,

This is to intimate you and give you notice that pursuant to Reg. 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of board of directors has been rescheduled from Friday, 20th January, 2023 to Friday, 27th January, 2023 at 03:00 p.m. at the Registered Office at 6, Waterloo Street, 5th Floor Suite No. 506, Kolkata – 700069, to consider the agenda as mentioned in the earlier notice dated 11th January, 2023.

Kindly also note that a meeting of the Audit Committee will also be held on the same day at 12:00 P.M to consider, approve and take on record the Unaudited financial results for the quarter and nine months ended 31st December, 2022.

The members of the Audit Committee are requested to kindly attend the meeting.

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