



# ASHIRWAD STEELS & INDUSTRIES LIMITED

Registered & Head Office : 6, Waterloo Street, 5<sup>th</sup> 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,

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)
Mr. Sankar Kumar Patnaik	Secretarial Auditor	Partner of M/s. Patnaik & Patnaik (patnaikandpatnaik@yahoo.com)

**Sub:** Notice of the meeting of the Board of Directors, Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee of the Company to be held on Wednesday, the 3<sup>rd</sup> May, 2023, at the registered office of the company.

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, a meeting of the Board of Directors of the Company will be held on, Wednesday, the 3<sup>rd</sup> May, 2023 at 03:00 PM at the Registered Office at 6, Waterloo Street, 5<sup>th</sup> Floor Suite No. 506, Kolkata - 700069 for the following agenda amongst others:

1. To consider, take on record and approve the Audited Financial Results for the quarter and financial year ended 31st March, 2023 along with auditors report thereon and the annual report of the board of directors.
2. To consider appointment of Sri Vishesh Chhibbar as an executive director of the company and to fix his remuneration, if so appointed but subject to the approval and ratification by the members in the next AGM
3. To fix the date of next 37<sup>th</sup> AGM of the company and to approve the notice with respect to that including to fix the dates of closure of member's books and share transfer books.
4. To determine the director who shall be liable to retire by rotation and to consider his/her reappointment subject to approval of the members.
5. Any other business as may be deemed necessary and required with the permission of the Chairman and with the consent of majority of Board members.

**Kindly note further:**

- a. That a meeting of the Audit Committee Of the company shall also be held on the same day at 11:00 AM, to consider, approve and take on record the Audited financial results for the quarter and year ended 31st March, 2023.



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- b. Also a meeting of the Nomination & Remuneration Committee of the company shall also be held on the same day at 12:00 PM for review of performance of board and of the Independent directors and to recommend to the board the remuneration to be paid to Sri Vishesh Chhibbar if he is appointed as an executive director of the company.
- c. A meeting of the Stakeholder relationship Committee shall also be held on the same day at 01:00 PM to consider and review the investor complaints and compliance status.

**The members of the all Committees are requested to kindly attend the meeting.**

Further in accordance with the company's code of conduct for regulating, monitoring and reporting of Trading by insiders, in compliance with the SEBI's (Prohibition of Insider Trading), Regulations, 2015, the "trading window" for dealing in company's shares is closed for the designated persons covered under the said code of the company from the 1<sup>st</sup> April, 2023 till completion of not less than 48 hours after the announcement of the financial results of the company to the stock exchange.

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

**(M) +91-7003861445**