



# ASHIRWAD STEELS & INDUSTRIES LIMITED

Registered & Head Office : 6, Waterloo Street, Suit No. 506, Kolkata - 700 069, Ph : 2243 0372, Telefax : 2243 0376,  
E-mail : ashirwadsteels@gmail.com, Web : www.ashirwadsteels.com, CIN : L51909WB1986PLC040201

**Date: 31.07.2017**

To,  
The Corporate Relations Department  
BSE Limited  
Phiroz Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai: 400001

**Scrip Code: 526847**

Dear Sir,

**Sub: Intimation Regarding Meeting of the Board on 09.08.2017 to consider the Un-audited Financial Results of the company for the first quarter ended 30<sup>th</sup> June, 2017.**

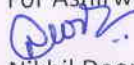
We hereby inform you that pursuant to Reg. 29 read with Reg. 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on, Wednesday the 9<sup>th</sup> day of August, 2017 at 3:00 p.m. at its Registered Office at 6, Waterloo Street, 5<sup>th</sup> Floor Suite No. 506, Kolkata 700069 to inter alia consider, approve and take on record the Un-audited Financial Results for the first quarter ended 30<sup>th</sup> June, 2017.

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 shall remain closed for the designated persons covered under the said code of the company from the closure of trading from the 01.08.2017 to 11.08.2017 ( both days inclusive ) i.e. completion of 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

  
Nikhil Deora  
Company Secretary