

ASHIRWAD STEELS & INDUSTRIES LIMITED

6, Waterloo Street, 5th Floor, Suite No. 506, Kolkata-700069, West Bengal
CIN: L51909WB1986PLC040201
Phone: 091-033-22430372
E-mail: ashirwadsteels@gmail.com
Website: www.ashirwadsteels.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors will be held on Monday, 12th November, 2018 at the registered office of the Company, inter-alia to consider and approve the Unaudited Financial Statements of the Company for the half year and quarter ended on 30th September, 2018 and any other business with the permission of the chair. The trading window for dealing in the shares of the company shall remain closed for all the Directors, Officers, Designated Persons and their immediate relatives on and from of 3rd November, 2018 to 15th November, 2018 (both days inclusive). This information is also available on Company's website www.ashirwadsteels.com and also website of stock exchange where the Company is Listed viz, BSE Limited- www.bseindia.com.

Place: Kolkata
Date: 02.11.2018

For Ashirwad Steels & Industries Limited,
Sd/-
Shweta Mishra
(Company Secretary)