



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: 25.03.2019

To,
The Corporate Relations Department
BSE Limited
Phiroz Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai: 400001
Scrip Code: 526847

Sub: Outcome of Board Meeting held on Monday, 25th March, 2019.

Ref: (1.)Information and intimation with respect to change in CFO of the Company, pursuant to disclosure requirements under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III on the subject.

(2.)Our previous letter dated 15th March, 2019 on the subject.

Dear Sir,

This is to inform you that the Board of Directors of Ashirwad Steels & Industries Limited, at it's meeting held today the 25th March, 2019 has approved the following matters in their meeting and the same is being intimated to you pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. The Board has accepted the Resignation of Shri Sangala Venugopal from the post of Chief Financial Officer of the Company with effect from 26.03.2019.
2. The Board has appointed Shri Chandra Prakash Srivastava as new Chief Financial Officer of the Company with effect from 26th March, 2019 in place of outgoing CFO- Shri Sangala Venugopal.

This is for your kind information and record.

Thanking You,

Yours faithfully,
For Ashirwad Steels & Industries Limited

Shweta Mishra
Mem No: A47396
(Company Secretary & Compliance Officer)