



# 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](mailto:ashirwadsteels@gmail.com), Website : [www.ashirwadsteels.com](http://www.ashirwadsteels.com), CIN : L67100WB1986PLC040201

**30-10-2023**

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

**Ref: Scrip Code: 526847**

**Sub: Intimation regarding Meeting of the Board of Directors on Tuesday, the 7<sup>th</sup> November, 2023 to inter-alia consider and pass the Unaudited Financial Results of the company for the quarter/half year ended 30<sup>th</sup> September, 2023**

Dear Sir,

This is to inform and intimate you that pursuant to Reg. 29 read with Reg. 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on, Tuesday, the 7<sup>th</sup> November, 2023 at 03:00 PM at its Registered Office at 6, Waterloo Street, 5<sup>th</sup> Floor, Suite No. 506, Kolkata 700069 inter-alia for the following business and agenda:-

1. To consider, approve and take on record the Unaudited Financial Results of the company for the quarter/half year ended 30<sup>th</sup> September, 2023.
2. To consider appointment of a suitable candidate as the new company secretary of the company.

This is for your kind information and record .

Thanking You,

**Yours faithfully,**

**For Ashirwad Steels & Industries Limited**

*V. Chhibbar*

**Vishesh Chhibbar  
Wohle Time Director**