



# 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

17-07-2023

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 Wednesday, the 2<sup>nd</sup> August, 2023 to inter-alia consider and pass the Unaudited Financial Results of the company for the quarter ended 30<sup>th</sup> June, 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, Wednesday, the 2<sup>nd</sup> August, 2023 at 03:00 PM at its Registered Office at 6, Waterloo Street, 5th 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 ended 30<sup>th</sup> June, 2023.
2. To consider and take on record resignation of Sri Puran Mal Agrawal, from the directorship of the Company.
3. To reconstitute Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee of the company consequent upon resignation of Sri Puranmal agarwal as a director of the company .

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