



ASHIRWAD STEELS & INDUSTRIES LIMITED

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


NOTICE

Notice is hereby given pursuant to Reg. 29 read with Reg. 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, the 19th day of May, 2017 at 3:30 p.m. at its Registered Office at 6, Waterloo Street, 5th Floor Suite No. 506, Kolkata 700069 to inter alia consider, approve and take on record the Audited financial results for the quarter and year ended 31st March, 2017 and to transact other businesses.

The information is also available on the website of the company at www.ashirwadsteels.com and on website on BSE Limited at (www.bseindia.com).

For Ashirwad Steels & Industries Limited

Place: Kolkata
Date: 02.05.2017


DALBIR CHHIBBAR
Managing Director

Sponge Iron Plant

Phase-V, Adityapur Industrial Area
Ghamaria, Jamshedpur - 832108

Sponge Iron Plant

Vill. & Post : Veliminedu, Mandal : Chityal
Dist : Nalgonda, Telengana - 508114

WORKS

Gas Bottling Plant

Kisnapur Road, Raigarh
Chhattisgarh - 496001

Gas Bottling Plant

Uluberia Industrial Growth Centre,
Howrah, West Bengal 711315