



# ASHIRWAD STEELS & INDUSTRIES LIMITED

Registered & Head Office : 6, Waterloo Street, Suite No. 506, Kolkata - 700 069, Ph.: (033) 4004 8739, 2243 0376  
E-mail : ashirwadsteels@gmail.com, Web : www.ashirwadsteels.com, CIN : L51909WB1986PLC040201

11-01-2023

To,

Mr. Baninder Singh Sahni	Independent Director & Chairman	(Singhbunny1985@gmail.com)
Mr. Dalbir Chhibbar	Managing Director	(dalbirchhibbar@gmail.com)
Mrs Sushma Chhibbar	Director	(chhibbars@gmail.com)
Mr. Puranmal Agrawal	Director	(pm.agrawal@msteel.com)
Mr. Vishesh Chhibbar	Director	(vishesh.ch@gmail.com)
Mr. Neeraj Chhabra	Independent Director	(Chhabra.neeraj@gmail.com)
Mr Chandra Kumar Chandak	Statutory Auditor	Proprietor of M/s C. K. Chandak & CO. (chandakck@yahoo.com)

**Sub:** Notice of the meeting of the Board of Directors and the Audit Committee of the Company to be held on Friday, the 20<sup>th</sup> January, 2023, to consider and approve the Un-audited Financial Results of the company for the quarter and nine months ended on 31<sup>st</sup> December, 2022 and to consider and approve other matters.

Dear Sir(s)/Madam,

This is to intimate you and give you notice that pursuant to Reg. 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on, Friday, the 20<sup>th</sup> January, 2023 at 03:00 p.m. at the Registered Office at 6, Waterloo Street, 5<sup>th</sup> Floor Suite No. 506, Kolkata - 700069 for the following agenda amongst others:

1. To consider, take on record and approve the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2022.
2. Any other business as may be deemed necessary and required with the permission of the Chairman and with the consent of majority of Board members.

**Kindly also note that a meeting of the Audit Committee will also be held on the same day at 12:00 P.M to consider, approve and take on record the Unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2022.**

**The members of the Audit Committee are requested to kindly attend the meeting.**

Further in accordance with the company's code of conduct for regulating, monitoring and reporting of Trading by insiders, in compliance with the SEBI's (Prohibition of Insider Trading), Regulations, 2015, the "trading window" for dealing in company's shares is closed for the designated persons covered under the said code of the company from the 1<sup>st</sup> January, 2023 till completion of not less than 48 hours after the announcement of the financial results of the company to the stock exchange.

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