



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

Date: 17/05/2018

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

Ref: Scrip Code: 526847

Dear Sir,

Sub: Intimation Regarding Meeting of the Board of Directors on Tuesday, the 29th May, 2018 to inter - alia consider the Audited Financial Results of the company for the Year and Quarter ended March 31st, 2018.

We hereby inform 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 29th day of May, 2018 at 3:00 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 Year and Quarter ended 31st, March 2018.

The Board on the recommendation of "Nomination and Remuneration Committee" will also consider to appoint a new Company Secretary.

Further in accordance with the company's code of conduct for regulating , monitoring and reporting of Trading by insiders, in compliance with the SEBI (Prohibition of Insider Trading), Regulations, 2015, the "trading window" for dealing in company's shares shall remain closed for the designated persons covered under the said code of the company from the closure of trading from the 22.05.2018 to 01.06.2018 (both days inclusive) i.e. 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

v. chhibbar

Vishesh Chhibbar
Director
DIN: 03553892