



ASHIRWAD STEELS & INDUSTRIES LIMITED

Registered & Head Office: 6, Waterloo Street, Suit No. 506, Kolkata 700069, Ph: 033 22430372/76
Email: ashirwadsteels@gmail.com Web: www.ashirwadsteels.com CIN: L51909WB1986PLC040201

22-04-2022

To,

Mr. Baninder Singh Sahni	Independent Director & Chairman	Singhbunny1985@gmail.com M: 9830842885
Mr. Dalbir Chhibbar	Managing Director	(dalbirchhibbar@gmail.com)
Mrs Sushma Chhibbar	Director	(chhibbars@gmail.com)
Mr. Puranmal Agrawal	Director	(pm.agrawal@mspsteel.com)
Mr. Vishesh Chhibbar	Director	vishesh.ch@gmail.com
Mr. Neeraj Chhabra	Independent Director	Chhabra.neeraj@gmail.com
Mr Balkrishan Poddar	Statutory Auditor	Partner of M/s M.R. Singhvi & Co. (bkkp12@gmail.com)

Sub: Notice of the meeting of the Board of Directors , Audit Committee and Nomination and Remuneration Committee of the Company on Monday, the 02nd May, 2022, to consider the Audited Financial Results of the company for the year and quarter ended on 31st March, 2022 , to consider appointment of new statutory auditors of the company and approve other matters.

Dear Sir(s)/Madam,

This is to intimate you and give you notice 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, Monday, the 2nd May, 2022 at 3:00 p.m. at the Registered Office at 6, Waterloo Street, 5th Floor Suite No. 506, Kolkata - 700069 for the following agenda amongst others:-

1. To consider, approve and take on record the Audited Financial Results for the Year and Quarter ended 31st March, 2022
2. To consider appointment of new Statutory Auditors of the company in place of M.R. Singhvi & Co. outgoing auditors of the company.
3. 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 11:00 P.M and meeting of nomination and remuneration committee will take place at 12:00 PM at the registered office of the company on the above mentioned agendas.

Respective Committee Members are requested to 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 closure of trading from the 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

Anamika Sinha Roy
Company Secretary

M: 6289565553