



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

07-07-2022

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. Purnamal Agrawal	Director	(pm.agrawal@msspsteel.com)
Mr. Vishesh Chhibbar	Director	vishesh.ch@gmail.com
Mr. Neeraj Chhabra	Independent Director	Chhabra.neeraj@gmail.com
Mr C.K. Chandak	Statutory Auditor	chandakck@yahoo.com

Sub: Notice of the meeting of the Board of Directors, Stake holders relationship Committee & Audit Committee of the Company on Friday, the 15th July, 2022, to consider the Un-audited Financial Results of the company for the Quarter ended on 30th June,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 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, Friday, the 15th July, 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 Unaudited Financial Results for the Quarter ended 30th June, 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 11:00 P.M and Stakeholder Committee meeting at 12:00 PM will take place at the registered office of the company to consider, approve and take on record the Unaudited financial results for the quarter ended 30th June, 2022

The members of the Audit Committee and Stakeholders Committee Meeting 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