

Date: 5.1.2017

The Listing Department
Bombay Stock Exchange Limited
P.J. Towers, 25th Floor,
Dalal Street,
Mumbai- 400 001.

Sub: Notice of a meeting of the Board of Directors under Regulation 29(1) of Securities Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find herewith a copy of the notice of the meeting of the board of directors to be held on Friday 20th day of January, 2017 inter-alia, to consider and approve unaudited Financial Results for the quarter ended 31st December 2016.

Further in accordance with the company's code of conduct for regulating, monitoring and reporting of Trading by Insider, in compliance with the Securities Exchange Board Of India (Prohibition of Insider Trading), Regulations, 2015, the "trading window" shall remain closed for the designated persons covered under the said code of the company from the closure of trading from the 6th day of January 2017 to 22nd day of January 2017 (both days inclusive) i.e. completion of 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 Ltd.



Managing Director

Encl.: As Above.

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 20th day of January 2017 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 un-audited financial results for the quarter ended 31st December, 2016 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



Managing Director

**Place: Kolkata
Date: 05.01.2017**