

REGD. OFFICE :
BLOCK NO-B/104, GANESH HOMES, NR. PRAMUKH BUNGLOW,
B/H. SAHJANAND HOMES, CHENPUR ROAD, NEW RANIP, AHMEDABAD-382470.
(M) 9909915750
E-mail : heeraispat1992@gmail.com • Web : www.heeraispat.com
CIN NO. : L27101GJ1992PLC018101 • GSTIN NO. : 24AABCH6037Q1ZA



HIL/LIST/BSEL/OUTCOME/CL-33/08-2024
DATE: 14th August 2024

To
Deputy General Manager,
Department Corporate Services,
B S E Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

Respected Sirs,

Sub: Submission of information/ intimation regarding Proposed dates of AGM, Record dates, Book Closure Dates for the financial year 31/03/2024.

Ref: Our Scrip Code: **(HEERAISP | 526967 | INE025D01013)**
Compliance to Regulation 30, 42, 44 of the SEBI (LODR) 2015.

With reference to above mentioned subject matter, we write to inform you that the Board of Directors of the Company has in its meeting held on 14th August 2024 taken following decisions.

1. Draft of the Directors Report to the Audited Financial statements for the year ended 31/03/2024 is approved by the Board of Directors and Mr. Dinesh S. Rao, Chairman and Managing Director is authorized to sign the same.
2. Draft of the ensuing 32nd Annual General Meeting of the Company for the financial year 31/03/2024 was approved and Mr. Dinesh S. Rao, Chairman and Managing Director is authorized to issue the same to all eligible shareholders and others. The 32nd Annual General Meeting of the Company is convened on Thursday the 26th September 2024 at 12:05 P.M. at The President Hotel, Opp: Municipal Market, off: C G Road, Swastik Cross Roads, Navrangpura, Ahmedabad: 380 009 in Physical mode.
3. The record Date for sending Audited Annual Report by E/mail and other permitted mode by RTA is fixed as 30th August 2024 and the dispatch/ mailing of Annual report work by RTA Will be completed by 2nd September 2024. All shareholders holding shares on this date will be issued/ given/shared the Audited Annual Report and Notice of the AGM.
4. The Record date for taking Register of Members who will be eligible for casting their votes by E.Voting method is Friday the 20th September 2024.

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5. E-voting Period for the purpose of AGM will start at 09:00 A.M. on Monday the 23rd September 2024 and will close at 05.00 P.M. on Wednesday the 25th September 2024.
6. As per Regulation 42 of the SEBI (LODR) 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday the 21st September 2024 to Thursday the 26th September 2024 (Both days Inclusive).
7. As per Regulation 44 read with Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 the Company has appointed Mr. Jaykumar Deepakbhai Khatnani, a Practicing Company Secretary of M/s. J D KHATNANI & ASSOCIATES, as Scrutinizers for the purpose of ensuring Free, Fearless and transparent System establishment and giving Report on E-voting Process to be conducted by the Company for the purpose of 32nd Annual General Meeting of the Company. They shall submit their report in prescribed form within 2 working days from the date of conclusion of the AGM which shall be uploaded on website of the Stock Exchange, Company, NSDL and CDSL.

We request you to kindly intimate the Members of the Exchange, shareholders, investors, and General public by publication of this notice in the daily official bulletin and by putting the same on the Notice Board of the Exchange and on the website of the Exchange.

Kindly acknowledge receipt of the above documents. Thanking you, we remain,

**Thanking you, We Remain,
For, Heera Ispat Limited**

**Dinesh S. Rao
Managing Director
DIN: 06379029**