

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



REF: HEERA/LIST/BSE/BMN/REG-29(1)(a)/11-2024
DATE: 07TH NOVEMBER 2024

To
General Manager
(Listing Compliance & Regulatory Division)
The B S E Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai: 400 001.

Respected Sir,

Sub: Submission of Notice convening the Board Meeting to consider Various Business and to Approve Unaudited Financial Results for the Second Quarter and Half Year ended on 30th September 2024.

Ref: Compliance to 29 (1) (a) of the SEBI (LODR) 2015 Listing Agreement.

With reference to above mentioned subject matter, we hereby write to inform you as under

TYPE OF MEETING	:	Board of Directors.
DATE OF MEETING	:	14/11/2024
DAY OF MEETING	:	Thursday
TIME OF THE MEETING	:	05:15 P.M.
PLACE OF MEETING	:	Registered Office, Ahmedabad.
COMPLIANCE TO SEBI (LODR) 2015	:	Reg. 29(1)(a) of SEB (LODR) 2015
PURPOSE OF BOARD MEETING	:	To Consider and take on record the Unaudited financial results of the company For the quarter ended 30/09/2024.
OTHER BUSINESS TO BE TRANSACTED	:	AS UNDER

- (1) Un-Audited Financial Results for the Second Quarter and Half Year Ended on 30th September 2024.
- (2) Any other business with the permission of the Chairman.

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 also by putting the same on the Notice Board of the Exchange.

Thanking you, we remain,
Yours faithfully,

For Heera Ispat Limited

Prakash N. Shah
Whole Time Director & CFO
DIN: 06376987