



## ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611  
www.ashianaispat.in

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rkashiana42@gmail.com

To,  
The Deputy Manager  
Department of Corporate Services  
BSE Limited P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

Dt. 14-11-2024

Ref: Scrip Code 513401

**Sub: Re-scheduling of Board Meeting for approval of Un-Audited Financial Results for the Quarter/Half Year Ended Sept 30, 2024**

Respected Sir/Madam,

With reference to the above, members are hereby informed that the Board Meeting for approval of Un-Audited Financial Results for Quarter/Half Year Ended Sept 30, 2024 has been adjourned due to non-availability of Mr. Naresh Chand , Directors - Finance due to their personal reasons.

The adjourned meeting will now be held on Friday, November 29, 2024 to consider the same agenda i.e. approval of Un-Audited Financial Results of the Company for the Quarter/ Half-year ended September 30, 2024.

Kindly take the same on your record & oblige.

This is for the information of members.

Thanking You,

Yours faithfully,

For Ashiana Ispat Limited

(Puneet Jain)  
Managing Director  
DIN: 00814312

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