



# AHMEDABAD STEELCRAFT LTD.

CIN : L27109GJ1972PLC011500

**Regd. Office :** 604, North Tower, One-42 Complex, B/h. Ashok Vatika,  
Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad – 380 058, India.

**Phone :** +91-79-29641996 / 1997

**E-mail :** ascsteelad1@gmail.com

**Web :** www.steelcraft.co.in

**Date: 13/08/2024**

**To,  
The Corporate Relation Department  
BSE Limited  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001**

Respected Sir / Madam,

**Sub: Copy of published Notice of Extra Ordinary General Meeting to be held on Monday, 2<sup>nd</sup> September, 2024**

**Ref Code: Company Code No: 522273**

Please find attached herewith the copy of Notice of Extra Ordinary General Meeting to be held on Monday, 2<sup>nd</sup> September, 2024 as published in requisite newspaper as per the requirements of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt of this letter as due compliance of Listing Agreement as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Thanking You**

**Yours Faithfully**

**For, Ahmedabad Steelcraft Limited**

SIDDHI JAYENDRA  
SHAH

Digitally signed by SIDDHI  
JAYENDRA SHAH  
Date: 2024.08.13 13:03:57 +05'30'

**Siddhi Shah  
Company Secretary & Compliance Officer**



