



# 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

**6<sup>th</sup> August, 2024**

**To,**  
**BSE Limited**  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400 001

**Sub: Change of venue of board meeting to held on 07/08/2024**  
**Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code: 522273**

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Dear Sir/Madam,

With reference to our intimation of board meeting dated 3<sup>rd</sup> August, 2024, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 7<sup>th</sup> August, 2024** at the registered office of the Company at North Tower, 604, ONE-42 Complex, B/h Ashok Vatika, Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad-380058. It is hereby noted that the venue of the Meeting of the Board of Directors of the Company has been changed from the registered office to 16A/2151, 2<sup>nd</sup> Floor, Sector 16A, Vasundhara, Ghaziabad, Uttar Pradesh – 201012 to discuss the same agendas as mentioned in intimation dated 3<sup>rd</sup> August, 2024.

You are requested to kindly take a note of the same.

Thanking You,

Yours faithfully,  
**For, AHMEDABAD STEELCRAFT LIMITED**

**ROHIT PANDEY**  
**MANAGING DIRECTOR**  
**DIN: 03425671**