ASHIANA ISPAT LIMITED

CIN: L27107RJ1992PLC006611 www.ashianaispat.in Corporate Office : 908-910, Pearls Best Height-II Netaji Subhash Place Pitampura, New Delhi-110034 Ph. : 011-49032928, 49032938 E-mail : ail@ashianaispat.in ashianagroup@yahoo.co.in 14.08.2014

ML/BSE/IIND QTR/06

To.

Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai - 400 001 Maharashtra

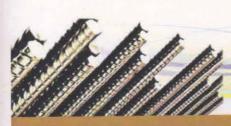
Ref : Scrip Code - 513401

Sub. : Notice of Board Meeting to be held on 31-08-2024

Dear Sir,

As required under the SEB! (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of ASHIANA ISPAT LIMTED is scheduled to be held on Saturday, 31sT August, 2024 at 12.00 at 908-910, Pearls Best Height-II, Netaji Subhash Place, Pitampura, New Delhi-110034 inter alia to consider the following;

- To consider and approve the Director's Report and Secretarial Audit Report along with annexure for the year ended 31st March, 2024.
- 2. To declare and pay interim dividend, if approved by Board
- To increase the Authorized Share capital of the Company from Rs.18.00 Cr. To 25.00 Cr. and make subsequent amendment in the Memorandum of Association
- 4. To consider and approve the draft of notice calling 32nd Annual General Meeting along with all annexures and to decide the date, time and venue of the AGM
- To consider and approve the issue of Equity shares and Share warrants on preferential basis to Promoters/ non promoters
- 6. To consider and approve the Right issue proposal.
- 7. To consider and approve the appointment/ reappointment of
 - a. Mr. Puneet Jain- Managing Director
 - b. Mr. Naresh Chand, Executive Director



Regd. Office & Works : A-1116, RIICO Industrial Area, Phase-III Bhiwadi-301019, Distt. Alwar (Rajasthan) Phone : 01493-619107, 619125

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- c. Mr. Deepak Sharma- Independent Director
- d. Mr. Shyam Sunder- Independent Director
- e. Mrs. Ashita Jain- Non Executive
- f. Mr. Mritunjay Kumar- Executive Director
- g. Mr. Kapil Aggarwal- Executive Director
- 8. Appointment of Statutory Auditors
- To consider and fix Record date and/or Book closure date for the purpose of 32nd Annual General Meeting;
- 10. Any other business that may deem necessary with the permission of the chair. Kindly take the same on your records and acknowledge a receipt of the same.

Thanking You, Yours faithfully, For Ashiana Ispat Limited

(Puneet Jain)

Managing Director DIN:00814312

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