



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

AIL/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 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of ASHIANA ISPAT LIMITED 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;

1. 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
3. 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
5. 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



- 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
 9. 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

