

REGD. OFFICE :
BLOCK NO-B/104, GANESH HOMES, NR. PRAMUKH BUNGLOW,
B/H. SAHJANAND HOMES, CHENPUR ROAD, NEW RANIP, AHMEDABAD-382470.
(M) 9909915750
E-mail : heerapat1992@gmail.com • Web : www.heerapat.com
CIN NO. : L27101GJ1992PLC018101 • GSTIN NO. : 24AABCH6037Q1ZA



OUR COMPANY CIN: L27101GJ1992PLC018101

REF: HEERA/LIST/BSE/BMN/REG-29(1)(a)/06-2024
DATE: 06th AUGUST 2024

To
General Manager
(Listing Compliance & Regulatory Division)
The B S E Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai: 400 001.

Respected Sir,

Sub: Submission of Notice convening the Board Meeting to consider Various Business and to Approve Unaudited Financial Results for the 1st Quarter ended 30/06/2024.

Ref: Compliance to 29 (1) (a) of the SEBI (LODR) 2015 Listing Agreement.

With reference to above mentioned subject matter, we hereby write to inform you as under

TYPE OF MEETING	:	Board of Directors.
DATE OF MEETING	:	14/08/2024
DAY OF MEETING	:	Wednesday
TIME OF THE MEETING	:	05.15 P.M.
PLACE OF MEETING	:	Registered Office, Ahmedabad.
COMPLIANCE TO SEBI (LODR) 2015	:	Reg. 29(1)(a) of SEB (LODR) 2015
PURPOSE OF BOARD MEETING	:	To Consider and take on record the Unaudited financial results of the company For the quarter ended 30/06/2024
OTHER BUSINESS TO BE TRANSACTED	:	AS UNDER

- (1) To take on record Finally audited and sign the Audited Balance Sheet, Profit & Loss Account, Cash Flow Statements, Schedules, Notes etc.
- (2) To take on record final Audit Report of Auditors to the Annual Financial Statements for the year ended 31/03/2024.
- (3) To Approve Draft of the Directors report to the Audited Financial Statements for the year ended 31st March 2024.
- (4) To Approve Draft of the Secretarial Auditors Report to be attached to the Directors Report and to give clarifications on any observations of the Secretarial Auditors.
- (5) To Consider the Dates of Book Closure/ Record for the purpose of ensuing Annual general Meeting of the Company for the financial year ended 31/03/2024.

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- (6) To Appoint Mr. Jaykumar Deepakbhai Khatnani, Practicing Company Secretaries as Scrutinizers for the purpose e.voting facilities being provided to shareholders for the purpose AGM.
- (7) To Fix the Date, Day, Time of the ensuing 32nd Annual General Meeting of the Company and to approve the draft of the Notice to be circulated to shareholders along with the Audited Annual report.
- (8) Any other business with the permission of the Chairman.

We request you to kindly intimate the Members of the Exchange, shareholders, investors and General public by publication of this notice in the daily official bulletin and also by putting the same on the Notice Board of the Exchange.

Thanking you, we remain,

Yours faithfully,
For Heera Ispat Limited,

(Dinesh S Rao)
Managing Director.
DIN: 06379029