



# AHMEDABAD STEELCRAFT LTD.

CIN : L27109GJ1972PLC011500

**Regd. Offi. :** 401, 4th Floor, "637" Complex, Panchavati 2nd Lane,  
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**Date:** 30<sup>th</sup> July, 2018

The Corporate Relation Department  
Bombay Stock Exchange Limited  
P. J. Towers, Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir,

**Sub: Board Meeting for Consideration of Un audited Results for the quarter  
Ended on 30<sup>th</sup> June 2018**

**Regulation 29/33 of SEBI(Listing Obligations and Disclosure Requirements)  
Regulations, 2015(Code No. 522273)**

The intimation is given under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting of Board of Directors will be held on 9th August, 2018 at 4.30 P.M. to transact the following business:

- (a) To consider the Unaudited Results for the quarter ended on 30/06/2018
- (b) To revised the report of Board of Directors and Notice convening the Annual General Meeting

Pursuant to Regulation 29/33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Code of Conduct to Regulate, Monitor and Report the Trading of Ahmedabad Steelcraft Limited, the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, Designated employees and Connected persons covered under the Code, will remain closed from 4<sup>th</sup> August, 2018 and will open 48 hours after the said Financial results are declared to the Stock Exchange.

Kindly, acknowledge the receipt of this letter as due compliance of Regulations 29/33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully

For, AHMEDABAD STEELCRAFT LIMITED

*Darshan Ashok Jhaveri*

**DARSHAN ASHOK JHAVERI  
MANAGING DIRECTOR  
(DIN: 00489773)**

