



# ASHIRWAD



C A P I T A L L I M I T E D

Date: 3<sup>rd</sup> June, 2022

To,  
**BSE Limited,**  
Dept. of Corporate Services,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort, Mumbai - 400 001

**BSE Scrip Code: 512247**

**Subject:** Newspaper Advertisement for Notice of 36<sup>th</sup> Annual General Meeting, Book Closure and E- Voting.

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copy of advertisement published in newspapers on 3<sup>rd</sup> June, 2022 relating to Notice of the 36<sup>th</sup> Annual General Meeting, Book Closure and E-voting information given to shareholders.

Kindly take the above on your record.

Thanking You,

Yours faithfully,  
For **ASHIRWAD CAPITAL LIMITED**

**DINESH PODDAR**  
**MANAGING DIRECTOR**  
**DIN: 00164182**

*Encl: As above*



