



# ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611  
www.ashianaispat.in

Regd. Office & Works :  
A-1116, RIICO Industrial Area, Phase-III  
Bhiwadi-301019, Distt. Alwar (Rajasthan)  
Phone : 01493-619107, 619125  
Email : hr@ashianaispat.in  
rkashiana42@gmail.com

To,  
BSE Limited  
Phiroze Jeejeebjoy Towers  
Dalal Street  
Mumbai 400 001

Dt.12.10.2023

Ref: Ashiana Ispat Limited (Company Code: BSE: 513401)

Dear Sir/Madam,

Sub: Notice regarding postponement of the Board Meeting of ASHIANA ISPAT LIMITED ("the Company")

In continuation to our letter dated 09<sup>TH</sup> October, 2023, regarding intimation of the date of the Board Meeting of the Company, which was scheduled to be held on 12<sup>th</sup> October, 2023, at 4.00 PM, inter alia, to consider the allotment of shares by way of 8750000 Equity shares on Preferential basis to Promoter and Public category, we hereby inform you that the said meeting of the Board of Directors have been postponed and the next meeting of the Board will be held on Thursday 19<sup>th</sup> October, 2023.

With reference to our application for in principal approval we are in receipt of in principal approval vide ref no. LOD/PREF/TT/FIP/707/2023-24 dated 05.10.2023 from BSE.

Kindly take the intimation on record and acknowledge receipt of the same.

Yours faithfully

For Ashiana Ispat Limited

(Naresh Chand)  
Director  
DIN: 00004500



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