



# ADITYA ISPAT LIMITED

Regd. Office & Works : Plot No. 20, Phase V, IDA, Jeedimetla, Hyderabad - 500 055.

Website : www.adityaispat.com e-mail : info@adityaispat.com

Udyam : TS-20-0001177 CIN : L27109TG1990PLC012099

25.08.2023

To  
The Secretary  
Dept. of Corporate Services  
The Bombay Stock Exchange Ltd  
P.J.Towers. Dalal Street  
MUMBAI – 400 001

**Ref : Scrip Code 513513**

**Sub : Intimation of Board Meeting under Regulation 29 of the SEBI(Listing Obligation and Disclosure Requirement) Regulation, 2015 for the purpose of Annual General Meeting(AGM).**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby give prior intimation of the meeting of the board of Directors that is scheduled to be held on 2<sup>nd</sup> September 2023, inter-alia to consider, approve the following amongst other matters if any.

1. To finalize the date, time and venue for the 32<sup>nd</sup> AGM of the Company.
2. To consider and approve the Draft Notice of AGM, Director's Report for the financial year ended 31<sup>st</sup> March, 2023 with all annexures.
3. To consider and finalize the date of Book Closure for the purpose of 32<sup>nd</sup> AGM.
4. To consider and approve the Annual Report of the Company for the F.Y 2022-23.
5. To consider and approve the Secretarial Audit Report for the Financial Year 2022-2023.
6. To Regularize the appointment of Sri. Kashinath Sahu (DIN 10045530) Additional Director (Independent Category) subject to approval of shareholders at 32<sup>nd</sup> Annual General Meeting .
7. To Consider the Re-Appointment of Mrs. Usha Chachan (DIN 02304178) Director who retires by rotation at the conclusion of the 32<sup>nd</sup> AGM .
8. To Consider the Re-Appointment of Managing Director Shri S.B.Chachan (DIN 00080463).
9. To Regularize the appointment of Smt Sushila Kabra (DIN 01432698) Additional Director as the Non-Executive Director of the Company.
10. To Appoint Scrutinizer for the purpose of conducting e-voting/poll process for the 32<sup>nd</sup> AGM.
11. To take on record the Resignation of Mr. Rajat Agrawal, Company Secretary cum Compliance Officer.



Contd.....2



# ADITYA ISPAT LIMITED

Regd. Office & Works : Plot No. 20, Phase V, IDA, Jeedimetla, Hyderabad - 500 055.

Website : [www.adityaispat.com](http://www.adityaispat.com) e-mail : [info@adityaispat.com](mailto:info@adityaispat.com)

Udyam : TS-20-0001177 CIN : L27109TG1990PLC012099

-2-

12. To fix the cut-off date and voting period for the purpose of e-voting for the 32<sup>nd</sup> AGM.
13. To consider and approve the Appointment of Secretarial Auditor for the F.Y 2023-2024
14. Any other Agenda with the permission of Chairman.

Please take the above intimation on records and acknowledge the receipt of the same.

Thanking you

Yours faithfully  
For ADITYA ISPAT LIMITED

(ALPHONSA DOMINGO)  
Chief Financial Officer

