

March 29, 2019

To,
The Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001

Dear Sir,

Sub: Outcome of Board Meeting

The Board of Directors of the Company in its meeting held today i.e. on Friday, March 29, 2019 from 3:00 p.m. to 3:30 p.m. at the Registered Office of the Company, have considered and approved the following business:

1. Considered, approved and adopted the amended "Policy for Determination of Legitimate Purposes" as part of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information pursuant to Regulation 3(2A) of Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 (w.e.f. April 01, 2019).
2. Considered, approved and adopted the "Policy of procedures for inquiry in case of leak of Unpublished price sensitive information", pursuant to Regulation 9A (5) of Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 (w.e.f. April 01, 2019).
3. Considered, approved and adopted the amended Code of Conduct for prevention of Insider Trading pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 (w.e.f. April 01, 2019).

Please take the above on your records.

Thanking You.

Yours faithfully,
For Ashoka Metcast Limited


Shalin A. Shah
Managing Director
DIN: 00297447



Ashoka Metcast Limited

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