



# ASHIRWAD STEELS & INDUSTRIES LIMITED

Registered & Head Office: 6, Waterloo Street, Suit No. 506, Kolkata 700069, Ph: 033 22430372;  
Email: [ashirwadsteels@gmail.com](mailto:ashirwadsteels@gmail.com) Web: [www.ashirwadsteels.com](http://www.ashirwadsteels.com) CIN: L67100WB1986PLC040201

**14-10-2024**

To,  
The Listing Compliance Department  
BSE Limited,  
Phiroz Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai: 400001

**Ref: Scrip Code: 526847**

**Sub: Intimation regarding Meeting of the Board of Directors on Friday, the 25th October, 2024 to inter-alia consider and pass the Unaudited Financial Results of the company for the quarter/half year ended 30<sup>th</sup> September, 2024**

Dear Sir,

This is to inform and intimate you that pursuant to Reg. 29 read with Reg. 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on, Friday, the 25<sup>th</sup> October, 2024 at 03:00 PM at its Registered Office at 6, Waterloo Street, 5<sup>th</sup> Floor, Suite No. 506, Kolkata 700069 inter-alia for the following business and agenda:-

- To consider, approve and take on record the Unaudited Financial Results of the company for the quarter/half year ended 30<sup>th</sup> September, 2024.

This is for your kind information and record .

Thanking You,

**Yours faithfully,**

**For Ashirwad Steels & Industries Limited**

**Sonal Agarwal**  
**Company Secretary**