

6th June, 2023

To,
Department of Corporate Services,
BSE limited
Ground Floor,
P. J. Tower,
Dalal Street,
Fort, Mumbai-400 001

Security ID: AML

Security Code: 540923

Sub: Outcome of Board Meeting

Dear Sir/Madam,

In continuation to our communication dated 1st June, 2023 informing the date of Board Meeting, we hereby submit that the Board of Directors of the Company at its meeting held today i.e. 6th June, 2023 has taken *inter-alia* the following decisions:

- 1) The Extra-Ordinary General Meeting (EOGM/EGM) of the Company is scheduled to be held on Friday, 30th June, 2023 at 3:30 P.M. IST through Video Conferencing (VC)/ other Audio-Visual Means (OAVM) facility and authorized the Directors to send the Notice of EGM.
- 2) Appointed Mr. Chintan K. Patel, Practicing Company Secretary, Ahmedabad, as the Scrutinizer, to scrutinize the entire voting process of EGM including remote e-voting in a fair and transparent manner.

The Board Meeting commenced at 3:00 P.M. and concluded at 3:30 P.M.

Kindly take the above information on your record.

Thanking you.

For Ashoka Metcast Limited

Ashok C. Shah
Managing Director
DIN: 02467830



Ashoka Metcast Limited

Reg. Office: 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads,
Mithakhali Ahmedabad 380006. **Website:** www.ashokametcast.in
Email : info@ashokametcast.in **CIN :** L70101GJ2009PLC057642 **T :** 079 26463226