

March 26, 2019

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

Dear Sir,

**Sub: Intimation of Board Meeting**

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, March 29, 2019 at 3.00 p.m. at the Registered Office of the Company, inter alia, to consider the following business:

1. Consider and approve the adoption and amendment of "Policy for Determination of Legitimate Purposes" as part of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information pursuant to Regulation 3(2A) of Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations,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. Consider and approve the adoption of "Policy of procedures for inquiry in case of leak of Unpublished price sensitive information", pursuant to Regulation 9A (5) of Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations,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. Consider and approve the adoption and amendment of 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).
4. Any other business with the permission of Chair.

Thanking You.

Yours faithfully,  
For, Ashoka Metcast Limited

*Shalin A. Shah*

Shalin A. Shah  
Managing Director  
DIN: 00297447



**Ashoka Metcast Limited**

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