

August 29, 2019

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on August 31, 2019 at the Registered Office of the Company.

The agenda for the Meeting is as mentioned below:

1. To consider and approve the Draft Notice of Annual General Meeting (AGM) along with Directors' Report for the financial year ended on 31st March, 2019.
2. To take note of Secretarial Audit Report for the financial year ended on 31st March, 2019.
3. To fix date, time and venue for conducting the AGM of the Company for the financial year ended on 31st March, 2019.
4. To appoint a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the Annual General Meeting of the Company for the financial year ended on 31st March, 2019.
5. To fix the date of Book Closure for the purpose of Annual General Meeting for the Financial Year 2018-19.
6. To propose the appointment of Mr. Chintan K. Patel, Practicing Company Secretary as the Secretarial Auditor of the Company for the F.Y. 2019-20.
7. To consider and approve the inclusion of new object related to trading of chemicals and other ancillary products in the main object clause of Memorandum of Association of Company, subject to approval of shareholders at the ensuing General Meeting of the Company.

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 :** U70101GJ2009PLC057642 **T :** 079 26463226



8. To consider and approve the transactions to be entered into with related parties of the Company, subject to approval of shareholders at the ensuing general meeting of the Company.
9. To consider Appointment of M/s. Sunil Poddar & Co. (FRN: 110603W), Chartered Accountants, as Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of M/s. Keyur Bavishi & Co. (FRN: 131191W).
10. Any other agenda with the permission of Chair.

Please take the same on your record.

Thanking You,

Yours faithfully,
For, Ashoka Metcast Limited

Shalin A. Shah

Shalin A. Shah
Managing Director
DIN: 00297447



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 :** U70101GJ2009PLC057642 **T :** 079 26463226