

September 4, 2020

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting

The Board of Directors of the Company in its meeting held today i.e. Friday, September 4, 2020 from 4:00 p.m. to 4:30 p.m. at the Registered Office of the Company has considered and approved the following:

1. Notice of Annual General Meeting (AGM) to be held on September 30, 2020 along with Directors' Report for the financial year ended on 31st March, 2020.
2. Took note of Secretarial Audit Report for the financial year ended on 31st March, 2020.
3. Annual General Meeting (AGM) of the Company for the financial year ended on 31st March, 2020 will be held on 30th September, 2020 at 3:30 p.m. through Video Conferencing (VC)/ other Audio-Visual Means (OAVM) facility provided by NSDL and authorized the Directors to send the notice of the AGM and to decide other matters related to AGM.
4. Chintan K. Patel, Practicing Company Secretary has been appointed as a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the Annual General Meeting of the Company to be held on 30th September, 2020.
5. The Register of Members and share transfer books of the Company will remain closed from 27th September, 2020 to 30th September, 2020 (both days inclusive).
6. Appointed Mr. Chintan K. Patel, Practicing Company Secretary as the Secretarial Auditor of the Company for the F.Y. 2020-21.
7. Considered and approved 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.

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