

January 27, 2020

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

Dear Sir,

Sub: Outcome of Board Meeting

This is to inform that the Board of Directors of the Company in its meeting held today i.e. on Monday, January 27, 2020 from 5:30 p.m. to 5:50 p.m. at the Registered Office of the Company considered and approved the following:

1. Considered and approved continuing the directorship of Mr. Ashok C. Shah as a non-executive director of the Company who has attained the age of seventy five years and to propose special resolution to be passed by the shareholders of the Company in this regards.
2. Approved convening the Extra-Ordinary General Meeting (EOGM) on 27th February, 2020 and authorized any of the directors of the Company to send notice of the said Meeting and to do all such things as are necessary for conducting the EOGM.
3. Appointed Mr. Chintan K. Patel as scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the EOGM as referred above.

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

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