



# ADITYA ISPAT LIMITED

Regd. Office & Works : Plot No. 20, Phase V, IDA, Jeedimetla, Hyderabad - 500 055.  
Website : [www.adityaispat.com](http://www.adityaispat.com) e-mail : [info@adityaispat.com](mailto:info@adityaispat.com)  
Udyam : TS-20-0001177 CIN : L27109TG1990PLC012099

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Dt. 08.12.2023

To  
The Manager  
Department of Corporate Services  
BSE Limited  
P.J.Towers, Dalal Street  
MUMBAI – 400 001

**Ref : Scrip Coden513513**

**Sub : Intimation of Board Meeting under Regulation 30 of the SEBI (LODR) Regulations, 2015 to be held on 18.12.2023**

Dear Sir / Madam

With reference to above, this is to inform that the Meeting of the Board of Directors of the Company to be held on 18.12.2023 at the registered office of the company to consider the following:

1. Appointment of Company Secretary and Compliance Officer.
2. To authorise the Sale of property.
3. To discuss any other business with the permission of Chair.

Please take the above intimation on records and acknowledge the receipt of the same.

Thanking you

Yours faithfully  
For ADITYA ISPAT LIMITED



(ADITYA CHACHAN)  
MANAGING DIRECTOR  
DIN : 10349309