



# ASHIRWAD



C A P I T A L L I M I T E D

Date: 24<sup>th</sup> August, 2021

To,  
**BSE Limited**  
Dept. of Corporate Services, Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort, Mumbai-400 001

**Subject: Intimation about Annual General Meeting and Book Closure**

**Security Code: 512247**

This is to inform that 35<sup>th</sup> Annual General Meeting of the company will be held on Friday, September 24, 2021 and the register of members and share transfer books of the Company will remain closed from Saturday, September 18, 2021 to Friday, September 24, 2021 (both days inclusive).

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For **ASHIRWAD CAPITAL LIMITED**

**DINESH PODDAR**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00164182**