

April 24, 2019

To,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Fort, Mumbai - 400 001

Dear Sir/Madam,

**Sub: Outcome of Board Meeting**

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Wednesday, 24<sup>th</sup> April, 2019 from 3:00 p.m. to 3:30 p.m. at the Registered Office of the Company inter alia, has considered and approved the appointment of Mrs. Komal Chetan Parikh as the Chief Financial Officer of the Company.

Please take the above on yours records.

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