



ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611

www.ashianaispat.in

Corporate Office :
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Netaji Subhash Place
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ashianagroup@yahoo.co.in

Date: 25.08.2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 513401

Sub: Prior Intimation of Board Meeting

Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, September 2, 2022, inter alia, to consider and approve among others reconstitution of Board of Directors in terms of provisions of Section 149 of Companies Act, 2013 and Regulation 17 read with other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above on record and treat the same as compliance under Listing Regulations.

Thanking You.

Yours faithfully,

For Ashiana Ispat Limited

(Harun Rashid Ansari)
Company Secretary



Regd. Office & Works :
A-1116, RIICO Industrial Area, Phase-III
Bhiwadi-301019, Distt. Alwar (Rajasthan)
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