

Date: 23<sup>rd</sup> February, 2022

To,  
Department of Corporate Services  
BSE Limited  
Ground Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Security ID: AML

Security Code: 540923

Dear Sir/Madam,

**Sub: Copy of Advertisement of notice of Extra-Ordinary General Meeting and e-voting information**

Please find enclosed herewith copy of advertisement of notice of Extra-Ordinary General Meeting (EGM) to be held on Thursday, 17<sup>th</sup> March, 2022 at 3:30 P.M. IST through Video Conferencing (VC)/ other Audio-Visual Means (OAVM) and e-voting information, published in one English daily newspaper and one daily newspaper in the language of the region, where the registered office of the company is situated.

Kindly take the same on your record.

Thanking You,

Yours faithfully,  
For Ashoka Metcast Limited

*Shalin A. Shah*

Shalin A. Shah

Director

DIN: 00297447

Encl: As above



**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 :** U 70101GJ2009PLC057642 **T :** 079 26463226



