



ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611

www.ashianaispat.in

Corporate Office :
908-910, Pearls Best Height-II
Netaji Subhash Place
Pitampura, New Delhi-110034
Ph. : 011-49032928, 49032938
E-mail : ail@ashianaispat.in
ashianagroup@yahoo.co.in

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 513401

Date: 29.02.2024

Sub: Prior Intimation of Board Meeting

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on March 08, 2024, at the Corporate Office of the Company to transact the following business:

1. Casual vacancy arisen due to resignation of statutory auditors M/s. S. Singhal & Co. and to fill the casual vacancy it is being proposed to consider and approve appointment of M/s. Khiwani & Co., Chartered Accountant (FRNO. 002589N) as Statutory Auditors of the Company for F.Y. 2023-2024, on the recommendations of the Audit Committee and subject to the approval of the shareholders at the Extra-ordinary General Meeting (EGM), who shall hold office till the conclusion of the next Annual General Meeting
2. Fixing the date of EGM and approving the draft notice calling EGM
3. To consider and approve the unaudited financial results for the quarter and nine months ended 31st December, 2023 along with the limited Review Report for that quarter.
4. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

Kindly take the above information on your record and treat the same as compliance under Listing Regulations.

Thanking You.

Yours faithfully,

For Ashiana Ispat Limited

(Naresh Chand)
Director
DIN: 00004500



Regd. Office & Works :
A-1116, RIICO Industrial Area, Phase-III
Bhiwadi-301019, Distt. Alwar (Rajasthan)
Phone : 01493-619107, 619125