



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: 19.08.2023

Sub: Prior intimation of Board Meeting

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 29th August 2023 at the Corporate office of the Company, inter-alia to transact the following business apart from the other items as per the agenda or items with the permission of the Chair, if any:

- To consider the increase in the authorized share capital of the Company and accordingly consider the modification in the capital clause of MOA
- To consider the issue of equity shares on a preferential basis under SEBI (ICDR) Regulations, 2018, including the determination of issue price as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required including approval of shareholders of the Company.
- To consider the appointment of Mr. Manoj Kumar (DIN: 00906104) as the Additional Director (Non-Executive- Independent) of the Company
- Approving the relevant date as per SEBI (ICDR) Regulations, 2018
- Fixing the date of the 31st AGM and book closure and approving the notice of AGM along with Annual Report and its annexures

The aforesaid information is also being hosted on the website of the Company www. ashianaispat.in.

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

(Naresh Chand)

Director

Director

DIN: 00004500



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