

January 30, 2021

To,
The Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
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 Saturday, 30th January, 2021 from 3.00 p.m. to 3.30 p.m. at the Registered Office of the Company inter alia, has appointed Mr. Divyarajsinh M. Zala (Membership No. A43094) as Company Secretary and Compliance Officer of the Company with immediate effect.

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
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