

21<sup>st</sup> November, 2022

To,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai - 400 001

Dear Sir/Madam,

Security ID: AML

Security Code: 540923

**Sub: Intimation of Board Meeting**

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 1<sup>st</sup> December, 2022 at the registered office of the Company to consider the agenda as mentioned below:

1. Appointment of the Company Secretary and Compliance Officer of the Company.
2. Any other matter with the permission of the chair.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

**For Ashoka Metcast Limited**

Shalin A. Shah  
Director  
DIN: 00297447



**Ashoka Metcast Limited**

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