

August 18, 2021

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting.

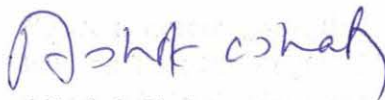
Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, August 24, 2021 at the Registered Office of the Company, inter alia, to consider following business:

1. To consider the allotment of Convertible Warrants on preferential basis to promoters/non promoters.
2. To consider and approve the Director's Report of the Company.
3. To fix the date of the Annual General Meeting of the Company and matters related thereto.
4. Any other matters with the permission of the Chair.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For Ashoka Metcast Limited



Ashok C. Shah
Director
DIN: 02467830



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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