

January 27, 2021

To,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> 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 is scheduled to be held on January 30, 2021 at the registered office of the Company to consider the appointment of Company Secretary and Compliance Officer of the Company.

Please take the same on your record.

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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