



# ASHIRWAD

C A P I T A L L I M I T E D



**Date: August 10, 2021**

To,  
**BSE Limited**  
Dept. of Corporate Services,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort, Mumbai-400 001.

**Scrip code: 512247**

**Subject : Outcome of Board Meeting dated August 10, 2021- Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015.**

Dear Sir/Madam,

This is to inform the Exchange that pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 that the Meeting of Board of Directors of the Company held on Tuesday, August 10, 2021 at the registered office of the Company at 303, Tantia Jogani Industrial Estate, J R Boricha Marg, Opp Kasturba Hospital, Lower Parel, Mumbai - 400011 wherein the following decisions were taken:

1. Adoption of Un-Audited Financial Result along with Limited Review Report for the Quarter ended June 30, 2021 as per Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015.
2. Acceptance of resignation of Ms. Hema Bhagtani as Company Secretary cum Compliance Officer of the Company with effect from 10<sup>th</sup> August, 2021.

The Board Meeting commenced at 3:30 PM and concluded at 4:00PM.

Kindly update the same in your record.

Thanking You  
For **ASHIRWAD CAPITAL LIMITED**

**DINESH PODDAR**  
**MANAGING DIRECTOR**  
**DIN: 00164182**