



## ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611  
www.ashianaispat.in

Regd. Office & Works :  
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Phone : 01493-619107, 619125  
Email : hr@ashianaispat.in  
rkashiana42@gmail.com  
Dt. 16-11-2024

To,  
The Deputy Manager  
Department of Corporate Services  
BSE Limited P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

Re: Scrip Code 513401

**Sub: Re-scheduling of Board Meeting that was required to be held on 16-11-2024 for reconstitution of Board of Directors.**

Respected Sir/Madam,

With reference to the above, you are hereby informed that the Board Meeting for reconstitution of Board of Directors required to be held on 16-11-2024 has been adjourned and the adjourned meeting will be held on 29-11-2024.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For Ashiana Ispat Limited



(Puneet Jain)  
Managing Director  
DIN: 00814312

Corporate Office :  
908-910, Pearls Best Height-II  
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