

February 5, 2020

To,
Department of Corporate Services
Bombay Stock Exchange 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 is scheduled to be held on February 12, 2020 at the Registered Office of the Company to:

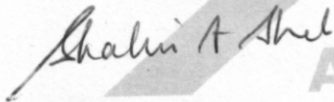
1. Review the general business and operations of the Company.
2. Any other agenda with the permission of Chair.

Please take the same on your record.

Thanking You,

Yours faithfully,

For, Ashoka Metcast Limited



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
Email : info@ashokametcast.in CIN : U70101GJ2009PLC057642 T : 079 26463226