

February 12, 2020

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

Dear Sir/Madam,

Subject: Outcome of Board meeting.

This is to inform that the Board of Directors of the Company in its meeting held today from 4:00 p.m. to 4:30 p.m. reviewed the general business and operations of the Company.

This is for your information and records.

Thanking you.

Yours Faithfully,
For Ashoka Metcast Limited

Shalin A. Shah

Shalin A. Shah
Managing Director
DIN: 00297447



Ashoka Metcast Limited

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