

July 24, 2020

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

Dear Sir/Madam,

Sub: Postponement of Board of Directors meeting scheduled on July 29, 2020.

This is to inform you that Board of Directors meeting scheduled on July 29, 2020 is postponed due to unavoidable circumstances and is rescheduled to be held on Thursday July 30, 2020.

The agenda for the meeting remains the same.

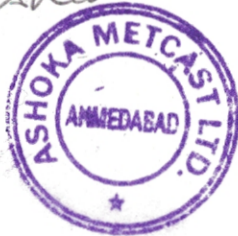
This is for your information and records.

Thanking You,

Yours faithfully,
For Ashoka Metcast Limited

Shalin A. Shah

Shalin A. Shah
Managing Director
DIN: 00297447



Ashoka Metcast Limited

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