



# ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611  
www.ashianaispat.in

Corporate Office :  
908-910, Pearl Best Height-II  
Netaji Subhash Place  
Pitampura, New Delhi-110034  
Ph. : 011-49032928, 49032938  
Email : ail@ashianaispat.in  
ashianagroup@yahoo.co.in

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Date: 30.01.2023

Scrip Code: 513401

## Sub: Prior Intimation of Board Meeting

Dear Sir/Madam,

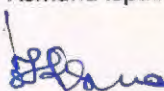
With respect to your mail dated January 25, 2023 and pursuant to Regulation 29 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 07, 2023 to consider and approve the re-constitution of the Board of the Company to maintain the composition of Board as per Regulation 17 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") .


We request you to take the above on record and treat the same as compliance under Listing Regulations.

Thanking you.

Yours faithfully,

For Ashiana Ispat Limited

  
(Harun Rashid Ansari)  
Company Secretary

  
Md. Harun Rashid Ansari  
(Company Secretary)  
ASHIANA ISPAT LIMITED  
(M. No. A-11147)

Regd. Office & Works :  
A-1116, RIICO Industrial Area, Phase-III  
Bhiwadi-301019, Distt. Alwar (Rajasthan)  
Phone : 01493-520100, Fax : 01493-520126