

16<sup>th</sup> January, 2023

To,  
**Department of Corporate Services**  
**BSE Limited**  
Ground Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Security ID: AML

Security Code: 540923

Dear Sir/Madam,

**Sub: Copy of Advertisement of Postal Ballot Notice and E-voting information.**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Postal Ballot Notice and E-voting information, published in one English daily newspaper and one daily newspaper in the language of the region, where the registered office of the company is situated.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Ashoka Metcast Limited

*Shalin A. Shah*

Shalin A. Shah

Director

DIN: 00297447



Encl: As above

**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 :** L70101GJ2009PLC057642 **T :** 079 26463226



