

12th March, 2022

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

Dear Sir/Madam,

Security ID: AML

Security Code: 540923

Sub: Intimation for separate meeting of the Independent Directors

Notice is hereby given that the separate meeting of the Independent Directors of the Company will be held on Monday, 21st March, 2022 at the Registered Office of the Company, inter alia, to consider following business:

1. Review the performance of Non-Independent Directors and the Board of Directors as a whole;
2. Assess the quality, quantity and timeliness of flow of information between the management of the Company and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties.

Please take the same on your records.

Thanking You,

Yours faithfully,
For Ashoka Metcast Limited

Shalin A. Shah
Shalin A. Shah
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