

September 15, 2020

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai - 400 001

Dear Sir/Madam,

**Sub: Outcome of Board Meeting**

The Board of Directors of the Company at its meeting held today i.e. on September 15, 2020 from 12:30 p.m. to 1:00 p.m. at the Registered Office of the Company reviewed the general business and operations of the Company.

Please take the same on your record.

Thanking You,

Yours faithfully,

For, Ashoka Metcast Limited



Authorised Signatory



**Ashoka Metcast Limited**

**Reg. Office:** 7th Floor, Ashoka Chambers; Opp. HCG Hospital, Mithakhali Six Roads,  
Mithakhali Ahmedabad 380006. **Website:** [www.ashokametcast.in](http://www.ashokametcast.in)

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