



ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611
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Dt. December 17, 2024

To,
The Market Operations Department
BSE Limited, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001.

Security Code No. : 513401

Dear Sir/Madam,

Sub: Further Adjournment of the Board meeting

In continuation of our earlier intimation vide letter dated 16.12.2024 the adjourned Board meeting held today at 908-910, Pearls Best Height-II, Netaji Subhash Place, New Delhi-110034 and concluded at 06:10 PM

The Board, inter alia, has transacted the business as per agenda placed before the Board and for allotment of the shares under preferential issue in terms of the in-principle approval granted by BSE vide letter no. LOD/PREF/AM/FIP/1433/2024-2025 DATED December 03, 2024 the meeting of the Board of Directors was further adjourned for a week and the adjourned meeting will be held on 23.12.2024 at same place 908-910, Pearls Best Height-II, Netaji Subhash Place, New Delhi-110034.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Ashiana Ispat Limited

(Puneet Jain)
Managing Director
DIN: 00814312



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