

August 29, 2018

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Wednesday, August 29, 2018 from 3:00 P.M. to 3:30 P.M. at the Registered Office of the Company, inter alia, has considered the following business:

1. Considered and approved the Notice along with Director's Report and took note of Secretarial Audit Report for the financial year ended on 31st March, 2018.
2. The Annual General Meeting (AGM) of the Company for the financial year ended on 31st March, 2018 will be held on 28th September, 2018 at 1:00 p.m. at the Registered Office of the Company at 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali, Ahmedabad – 380006, Gujarat and authorized the directors to send the notice of the AGM and to decide other matters related to the AGM.
3. Appointed M/s. Patel & Associates, Company Secretaries, Ahmedabad, as the Scrutinizer, to scrutinize the entire voting process including remote e-Voting in a fair and transparent manner for the Annual General Meeting of the Company for the financial year ended on 31st March, 2018.
4. The Register of Members and share transfer books (i.e. Book Closure) of the Company will remain closed from 25th September, 2018 to 28th September, 2018 (both days inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year 2017-18.

Please take the above on your records.

Yours faithfully,
For, Ashoka Metcast Limited


Shalin A. Shah
Managing 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
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