

August 24, 2018

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 29, 2018 at 3:00 p.m. at the Registered Office of the Company.

The agenda for the Meeting is as mentioned below:

1. To consider and approve the Draft Notice of Annual General Meeting (AGM) along with Directors' Report and the Secretarial Audit Report for the financial year ended on 31st March, 2018.
2. To fix date, time and venue for conducting the AGM of the Company for the financial year ended on 31st March, 2018.
3. To appoint a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the Annual General Meeting of the Company for the financial year ended on 31st March, 2018.
4. To fix the date of Book Closure for the purpose of Annual General Meeting for the Financial Year 2017-18.
5. Any other agenda with the permission of Chair.

Please take the same on your record.

Thanking You,

Yours faithfully,
For, Ashoka Metcast Limited

Shalin A. Shah
Shalin A. Shah
Managing Director
DIN: 00297447



Ashoka Metcast Limited

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