

August 31, 2019

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

Dear Sir/Madam,

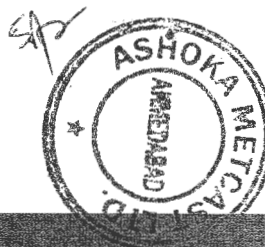
Sub: Outcome of Board Meeting

The Board of Directors of the Company in its meeting held today i.e. on August 31, 2019 from 3:00 p.m. to 4:30 p.m. at the Registered Office of the Company has considered and approved the following:

1. Notice of Annual General Meeting (AGM) to be held on September 28, 2019 along with Directors' Report for the financial year ended on 31st March, 2019.
2. To take note of Secretarial Audit Report for the financial year ended on 31st March, 2019.
3. Annual General Meeting (AGM) of the Company for the financial year ended on 31st March, 2019 will be held on Saturday, 28th Day of September, 2019 at 3:00 p.m. at the registered office of the Company.
4. Chintan K. Patel, Practicing Company Secretary have been appointed as a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the Annual General Meeting of the Company to be held on Saturday, 28th Day of September, 2019.
5. The Register of Members and share transfer books of the Company will remain closed from 25th September, 2019 to 28th September, 2019 (both days inclusive).
6. Appointed Mr. Chintan K. Patel, Practicing Company Secretary as the Secretarial Auditor of the Company for the F.Y. 2019-20.
7. Considered and approved inclusion of new object related to trading of chemicals and other ancillary products in the main object clause of Memorandum of Association of Company, subject to approval of shareholders at the ensuing General Meeting of the Company.

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



8. Considered and approved the following transactions to be entered into with related parties of the Company, subject to approval of shareholders at the ensuing general meeting of the Company:

Name of related party	Maximum Amount of transaction	Type of transaction
Rhetan Rolling Mills Private Limited	50 crores	Purchase/sale of goods, services and/or any other business activities
Lesha Industries Limited	15 crores	Purchase/sale of goods, services and/or any other business activities
Ashnisha Industries Limited	15 crores	Purchase/sale of goods, services and/or any other business activities

9. Appointed M/s. Sunil Poddar & Co. (FRN: 110603W), Chartered Accountants, as Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of M/s. Keyur Bavishi & Co. (FRN: 131191W).

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



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