

September 12, 2019

To,
Market Operation Department,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Book Closure intimation for Annual General Meeting.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith book closure intimation for the purpose of Annual General Meeting (AGM) of the Company to be held on 28th September 2019.

Please take the same on your records.

Thanking you,

Yours faithfully,
For Ashoka Metcast Limited

Shalin A. Shah
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
Email : info@ashokametcast.in **CIN :** U70101GJ2009PLC057642 **T :** 079 26463226

INTIMATION OF BOOK CLOSURE

September 12, 2019

To,
Market Operation Department,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001

Name of the Company: Ashoka Metcast Limited
ISIN: INE760Y01011

Dear Sir/Madam,

Book closure of the Company is scheduled as under:

Security Code	Types of Security	Book – Closure		Record Date	Purpose
		From	To		
540923	Equity	25/09/2019	28/09/2019	---	Annual General Meeting

Please take the same on your record and do the needful.

Thanking you,

Yours faithfully,

For Ashoka Metcast Limited

Shalin A Shah

Shalin A. Shah
Managing Director
DIN: 00297447



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