



ASHIRWAD STEELS & INDUSTRIES LIMITED

Registered & Head Office : 6, Waterloo Street, Suit No. 506, Kolkata - 700 069, Ph : 2243 0372, Telefax : 2243 0372
E-mail : ashirwadsteels@gmail.com, Web : www.ashirwadsteels.com, CIN : L51909WB1986PLC040201

Date: 15/05/2019

To,
The Corporate Relations Department
BSE Limited
Phiroz Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai: 400001

Ref: Scrip Code: 526847

Dear Sir,

We hereby inform you that pursuant to Reg. 29 read with Reg. 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on, Wednesday, the 29th day of May, 2019 at 2:00 p.m. at its Registered Office at 6, Waterloo Street, 5th Floor, Suite No. 506, Kolkata 700069 to inter alia consider, approve and take on record the Audited Financial Results for the Year and Quarter ended 31st, March 2019.

Further in accordance with the company's code of conduct for regulating , monitoring and with the SEBI (Prohibition of Insider Trading), trading in company's shares shall remain closed for a period of the company from the closure of trading (inclusive) i.e. completion of not less than 48 hours after the announcement of the Financial Results of the company to the stock exchange.

Further the Board will also consider and accept the resignation of Shweta Mishra from the post of Company Secretary.

This is for your kind information, record and for doing the needful.

Thanking You,

Yours faithfully,
For Ashirwad Steels & Industries Limited

Vishesh Chhibbar
Director
DIN: 03553892

Sponge Iron Plant

Phase-V, Adityapur Industrial Area
Ghataria, Jamshedpur - 832108

Sponge Iron Plant

Vill. & Post : Veliminedu, Mandal : Chityal
Dist : Nalgonda, Telengana - 508114

Gas Bottling Plant

Kisnapur Road, Raigarh
Chhattisgarh - 496001

Gas Bottling Plant

Uluberia Industrial Growth Centre,
Howrah, West Bengal 711315