



ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611

www.ashianaispat.in

Corporate Office :
908-910, Pearl Best Height-II
Netaji Subhash Place
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ashianagroup@yahoo.co.in

To
THE CORPORATE RELATIONSHIP DEPT
M/s.BSE Limited
I Floor, New Trading Ring,
P.J.Towers, Dalal Street,
Fort, Mumbai - 400 001.

Dt.24.08.2020

SCRIP CODE: 513401

Dear Sir,

Sub: Intimation of Board Meeting - reg.

We wish to inform that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 2015 that a Meeting of the Board of Directors will be held on Tuesday September 8, 2020, inter-alia to consider and approve un-audited Financial Results for the period ended 30.06.2020 along with other related matters thereof.

Kindly take on record the above notice dissemination the same.

Thanking you

Yours faithfully

For Ashiana Ispat Limited

(Harun Rashid Ansari)

Company Secretary and compliance officer



Md. Harun Rashid Ansari
(Company Secretary)
ASHIANA ISPAT LIMITED
(M. No. A-11147)

Regd. Office & Works :
A-1116, RIICO Industrial Area, Phase-III
Bhiwadi-301019, Distt. Alwar (Rajasthan)
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