



ASHIRWAD

C A P I T A L L I M I T E D



Date: 25th June, 2020

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.

Scrip code: 512247

Sub: Rescheduling of the declaration of Audited Financial Results for the Year ended on March 31, 2020.

Dear Sir/Madam,

With reference to Circular SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 on Extension of time for Submission of Financial Results for the Year ended on March 31, 2020, this is to inform that the Board Meeting for Declaration of Audited Financial Results for the year ended March 31, 2020 shall be rescheduled on 29th July, 2020.

Kindly take this information in your record.

Thanking you,

Yours faithfully,
For **ASHIRWAD CAPITAL LIMITED**

DINESH PODDAR
MANAGING DIRECTOR