



# ASHIRWAD STEELS & INDUSTRIES LIMITED

Registered & Head Office : 6, Waterloo Street, Suit No. 506, Kolkata - 700 069, Ph : 2243 0372, Telefax : 2243 0376,  
E-mail : ashirwadsteels@gmail.com; Web : www.ashirwadsteels.com; CIN : L15300WB1986PLC010201

Date: 29.05.2019

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

Scrip Code: 526847

**Sub: Resignation of Company Secretary & Compliance Officer**

**Ref: Disclosure requirements under regulation 30 (4) and (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

This is to inform you that the Board of Directors of Ashirwad Steels & Industries Limited, at it's meeting held today the 29<sup>th</sup> May, 2019 has approved the resignation of Shweta Mishra from the post of Company Secretary of the company w.e.f 29.05.2019, and the same is being intimated to you pursuant to Regulation 30 (4) and (5) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, we also inform you that by virtue of her resignation she also cease to be a KMP and Compliance officer of the company.

The said details are being updated in our website.

This is for your kind information and record.

Thanking You,

Yours faithfully,  
For **Ashirwad Steels & Industries Limited**

*Vishesh Chhibbar*

**Vishesh Chhibbar**  
Director

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## Sponge Iron Plant

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

## Sponge Iron Plant

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

## WORKS

## Gas Bottling Plant

Hisnapur Road, Raigarh  
Chhattisgarh - 496001

## Gas Bottling Plant

Uluberia Industrial Growth Centre,  
Hourah, West Bengal 711315