



# ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611  
www.ashianaispat.in

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To,  
The Manager-Listing  
BSE Limited  
The Stock Exchange, Mumbai,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
MUMBAI- 400 001

Dt. 20.07.2017

Dear Sir,

**Sub: Intimation of Board Meeting under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Meeting of the Board of Directors to be held on 1<sup>st</sup> August, 2017**

We would like to inform that in terms of Regulation 29(1), 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 1<sup>st</sup> day of August, 2017 inter-alia:

1. To consider and approve the raising of funds by way of issue of Equity Shares on Preferential basis to Promoters and Public.
2. Approving the relevant date as per SEBI (ICDR), 2009
3. Re-classify the status of certain persons/entities of Promoter as Public,
4. Fixation of the date of 25<sup>th</sup> Annual General meeting and book closure,
5. Recommendation for re-appointment of Director liable to retire by rotation.
6. Recommendation for the appointment of Statutory Auditors of the Company
7. To approve the unaudited financial results along with limited review report for the quarter ended June 30, 2017.
8. To increase the borrowings limits exceeding the aggregate of its paid-up share capital and free reserves
9. Appointment of Scrutinizer for E-voting/Ballot voting at the 25<sup>th</sup> Annual General Meeting of the Company

This is for your kind information and record.

Thanking You.

Yours faithfully,

For Ashiana Ispat Limited

(Harun Rashid Ansari)  
Company Secretary



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