



ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611
www.ashianaipat.in

Corporate Office :
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Netaji Subhash Place
Pitampura, New Delhi-110034
Ph. : 011-49032928, 49032938
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ashianagroup@yahoo.co.in

To,
BSE Limited
1st Floor, New Trade Wing
Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort Mumbai-400023

Date: 03.08.2021
Date: 03.08.2021

Scrip Code-513401

Dear Sir,

Sub: Intimation of Book closure

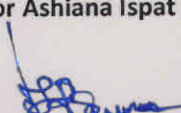
In accordance with Regulation 42 of the SEBI (Listing and Obligation Disclosure Requirements) Regulations, 2015, we would like to inform that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 17th September, 2021 to Thursday, 23rd September, 2021 (both. days inclusive) for the purpose of 29th Annual General Meeting to be held on Thursday, 23rd September, 2021.

We would like to further inform that Company has fixed 16th September, 2021 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 29th Annual General Meeting to be held on Thursday, 23rd September, 2021 as well as voting at the said AGM. We request to take the note of the same.

Thanking you.

Yours faithfully,

For Ashiana Ispat Limited


(Harun Rashid Ansari)
Company Secretary



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