



ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611
www.ashianaispat.in

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

To,

Dt.28.10.2017

DCS-CRD
The BSE Limited
P.J. Towers, Dalal Street,
Mumbai

Sub: Intimation to convene Board Meeting to adopt Un-audited Financial Results of the Company for the period and Qtr. ended 30th September,2017.

Dear Sir,

We feel pleasure to inform that pursuant to Regulation 29 and 47 of the SEBI(Listing Obligation & Disclosure Requirements) Regulations,2015, a meeting of the Board of Directors of the Company will be held on Tuesday, the 14th November,2017 at 3.00 P.M. , at the Registered office of the Company, to consider and approve, inter-alia, the un-audited Financial Results of the Company for the period and Qtr. ended 30th September,2017.

The Trading Window in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 for transaction in shares of the Company, is closed from 30th October,2017 to 17th November,2017 (both days inclusive).

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)
Phone : 01493-520100, Fax : 01493-520126