

AHMEDABAD STEELCRAFT LIMITED

CIN: L27109GJ1972PLC011500

**Regd. N.T. 604 ONE-42 Complex, B/h Ashok Vatika, Nr. Jayantilal Park BRTS,
Ambli Bopal Road, Ahmedabad - 380058**

Tele. 79-29641996 | 79-29641997

Email: ascsteelad1@gmail.com Website: www.steelcraft .co.in

Date: 26/03/2020

**To,
The Corporate Relation Department (Listing)
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001**

Dear Sir/Madam,

Sub: Cancellation of Board Meeting and Separate Meeting of Independent Directors of the Company scheduled to be held on 30th March, 2020

Reference: - Regulation 29(1), 25(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and schedule IV (Section 149) of the Companies Act, 2013

Company Code Not 522273

This has reference to our captioned letter wherein we had intimated the Stock Exchange through our letter dated 16th March, 2020 that we will conduct our Board Meeting and Meeting of Independent Directors in terms of Regulation 29(1), 25(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and schedule IV (Section 149) of the Companies Act, 2013 on 30th March, 2020.

In this connection we would like to inform you that in view of the National Lockdown till 14th April, 2020, the above Meetings stands cancelled to tackle Covid-19 pandemic.

We request you to kindly take the above information on your record.

Further, kindly acknowledge the receipt of this letter as due compliance of listing agreement

Thanking You

Yours faithfully

For, Ahmedabad Steelcraft Limited

**Vinita Ravikumar Bhatia
(Maiden Name: Vinita B. Bhojwani)
Company Secretary & Compliance Officer**