



# AHMEDABAD STEELCRAFT LTD.

CIN : L27109GJ1972PLC011500

**Regd. Office :** 604, North Tower, One-42 Complex, B/h. Ashok Vatika,  
Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad – 380 058, India.

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**E-mail :** ascsteelad1@gmail.com

**Web :** www.steelcraft.co.in

**DATE: 22/08/2023**

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

Dear Sir/Madam,

**Sub: Book Closure under Regulation 42 of Listing Obligation and Disclosure Requirements Regulations, 2015**

**Scrip Code: 522273**

The Board of Directors of the Company in their meeting held on 8<sup>th</sup> August, 2023 decided to close the share transfer book and registrar of members from Wednesday 20<sup>th</sup> September, 2023 to Tuesday, 26<sup>th</sup> September, 2023 (both days inclusive) for the purpose of determination of right of the shareholders to cast their vote electronically and virtually.

The above information is pursuant to Regulation 42(1)(f) of Listing Obligation and Disclosure Regulations, 2015.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For, Ahmedabad Steelcraft Limited

**Darshan Jhaveri**  
**Managing Director**  
**(DIN: 00489773)**

