

AHMEDABAD STEELCRAFT LIMITED

CIN: L27109GJ1972PLC011500

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

Phone: 79-29641996 | 79-29641997

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

Date: 22nd March, 2022

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

Dear Sir,

Sub: Intimation of Notice of Board Meeting and Separate Meeting of Independent Directors of the Company.

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 No: 522273

This is to inform you that the meeting of the Independent Directors and Board of Directors of the Company will be held, in terms of captioned Regulations, on Wednesday, 30th March, 2022.

Kindly acknowledge the receipt of this letter as due compliance of Listing Agreement.

Thanking You,

Yours faithfully

For, Ahmedabad Steelcraft Limited

Vinita Ravikumar Bhatia
Company Secretary & Compliance Officer