



# AHMEDABAD STEEL CRAFT LTD.

Regd. Offi. : 401, 4th Floor, "637" Complex, Panchavati 2nd Lane,  
Gulbai Tekra, Ahmedabad - 380 006.INDIA.

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CIN: L27109GJ1972PLC011500

Date: 20.01.2020

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

Dear Sir,

**Sub: Notice of Board Meeting scheduled to be held on Tuesday, 4<sup>th</sup> February, 2020**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code: 522273**

In compliance with Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 4<sup>th</sup> February, 2020 to consider and approve, inter-alia, the unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2019.

Kindly, acknowledge the receipt of this letter as due compliance of Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully

For, Ahmedabad Steelcraft Limited

Vinita Ravikumar Bhatia  
Company Secretary & Compliance Officer

