



# 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,

**Subject: Intimation of 51<sup>st</sup> Annual General meeting, Book Closure, Record Date and Remote E-Voting/E-Voting**

**Ref: Regulation 42(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015  
Scrip Code: 522273**

We would like to inform you that 51<sup>st</sup> Annual General Meeting (AGM) of Ahmedabad Steelcraft Limited will be held on Tuesday, 26<sup>th</sup> September, 2023 at 12:00 Noon IST through Video Conferencing ('VC')/ other Audio Visual Means ('OAVM') to transact the business, as set out in the notice of AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20<sup>th</sup> September, 2023 to Tuesday, 26<sup>th</sup> September, 2023 (both days inclusive) for the purpose of the Annual General Meeting.

We would further like to inform you that the company has fixed Tuesday, 19<sup>th</sup> September, 2023 as Record Date for purpose of Remote e-voting/ E-Voting.

The voting period begins on Friday, 22<sup>nd</sup> September 2023 at 9.00 a.m. and ends on Monday, 25<sup>th</sup> September 2023 at 5.00 p.m. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, 19<sup>th</sup> September 2023 may cast their vote electronically.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, Ahmedabad Steelcraft Limited

Darshan Jhaveri  
Managing Director  
(DIN: 00489773)

