



AHMEDABAD STEELCRAFT LTD.

CIN : L27109GJ1972PLC011500

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

Phone : 91-79-26401996/97, 26404223
Fax : 91-79-26404656

E-mail : ascsteelad1@gmail.com
Web : www.steelcraft.co.in

July 18, 2017

To,
BSE Limited
Corporate Relationship Dept.
25th Floor, P J Towers,
Dalal Street, Fort
Mumbai – 400 001

Co. Code : 522273
ISIN: INE868C01018

Sub : Intimation of 45th Annual General Meeting and Book closure.

Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

In context to above cited subject we would like to inform that the **45th Annual General Meeting** of the Company will be held on Monday, **4th September, 2017** at 12.00 Noon at premises of The Sports Club of Gujarat Ltd., Stadium Road, Ahmedabad – 380 014.

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements), the Register of Members and Share Transfer Books of the Company will be closed from **29th August, 2017 to 4th September, 2017 (both days inclusive)** for the purpose of the Annual General Meeting and for determining eligibility of Dividend on equity shares.

Kindly take the same on your record.

Thanking You

Yours Faithfully,

For, Ahmedabad Steelcraft Limited

Darshan A Jhaveri

Darshan Jhaveri
Managing Director
(DIN:004489773)

