

# AHMEDABAD STEELCRAFT LIMITED

CIN: L27109GJ1972PLC011500

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## NOTICE

Pursuant to Regulations 29 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 23<sup>rd</sup> January, 2017 inter alia, to consider and approve the Unaudited Financial Results of the Company For the quarter ended on 31<sup>st</sup> December, 2016.

The said Notice may be accessed at Investor Relations section of the Company's website [www.steelcraft.co.in](http://www.steelcraft.co.in) and may also be accessed on the website of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com).

By order of the Board of Directors  
Sd/- Anand N. Jhaveri  
Executive Director & CFO  
(DIN: 00489833)

Date: 11/01/2017

Place: Ahmedabad