

AHMEDABAD STEELCRAFT LIMITED

CIN: L27109GJ1972PLC011500

Regd. Office: 401, "637" Complex, Panchvati 2nd Lane, Gulbai
Tekra, Ahmedabad-380006.

Tele. 79-26401996 / 79-26401997

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

NOTICE

Pursuant to Regulation 29 of the Listing Agreement the Meeting of Board of Directors of the Company will be held on Thursday, 26th May, 2016 at 5:15 P.M to consider and take on record the Annual Accounts and Audited results of the Company for the year ended on 31st March, 2016.

By order of the Board of Directors

Date: 11-05-2016.
Place: Ahmedabad

Sd/-
DARSHAN A. JHAVERI
DIRECTOR
(DIN: 00489773)