



AHMEDABAD STEELCRAFT LTD.

CIN : L27109GJ1972PLC011500

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9th September, 2016

To,
BSE Limited
Floor No. 25,
P. J. Towers, Dalal Street,
Mumbai 400001

Scrip Code: 522273,
Security ID: AHMDSTE
ISIN: INE868C01018

Dear Sir,

SUB: OUTCOME OF 44th ANNUAL GENERAL MEETING OF THE COMPANY

Pursuant to regulation 44 of Listing Obligation & disclosure requirement, we produce below the decision of the proceedings of 44th Annual General Meeting of the Members of the Company held on 8th September 2016 at 12.00 noon in the premises of The Sports Club of Gujarat Ltd., Sardar Patel, Stadium, Ahmedabad-380014.

1. Adopted of Annual Accounts for the year ended 31.03.2016 along with the Directors' and auditors' report.
2. Declaration of Dividend of R.e 0.75/- per Equity Share of Rs 10/- each for the Financial Year ended 31st March, 2016
3. Re-appointment of Shri Anand V. Shah (DIN:00017452) as Director of the Company who retires by rotation.
4. Re-appointment of Shri Viral A. Jhaveri (DIN: 00489644) as Director of the Company who retires by rotation.

Thanking you,

Yours faithfully,

For, Ahmedabad Steelcraft Ltd.

Anand Jhaveri

Anand Jhaveri
Exe. Director & CFO
(DIN: 00489833)

