



# **AHMEDABAD**

## **STEELCRAFT LTD**

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

**Tel : 79-26401996 / 79-26401997**

**Email : ascsteelad1@gmail.com Web : www.steelcraft.co.in**

**CIN:L27109GJ1972PLC011500**

### **NOTICE**

Notice is hereby given that pursuant to Regulations 29 read with regulation 47 (1) of the Securities and Exchange Board of India ( Listing Obligation and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th May, 2017 at 5:15 P.M. at the Registered Office of the Company 401, "637" Complex, Panchvati 2nd Lane, Gulbai Tekra, Ahmedabad to consider amongst other things, the Audited Financial Results of the Company for the quarter and year ended on 31st March,2017.

Investors may visit the website of the Company ([www.steelcraft.co.in](http://www.steelcraft.co.in)) and website of Bombay Stock Exchanges ([www.bseindia.com](http://www.bseindia.com)) for further details. The Company has decided that the Trading Window for dealing in shares of the Company stands closed from Wednesday, the 24th May, 2017, to Wednesday, the 31st May,2017 (Both days inclusive)

**Date : 17-05-2017**

**Place : Ahmedabad**

**For Ahmedabad Steelcraft Ltd.**

**Anand N. Jhaveri**

**Executive Director & CFO**

**(DIN:00489833)**