

# 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 E-mail : ascsteelad1@gmail.com  
Fax : 91-79-26404656 Web : www.steelcraft.co.in



Date: 29<sup>th</sup> May, 2017

The Corporate Relation Department  
Bombay Stock Exchange Limited  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Reference Code No. 522273

**Sub: Outcome of Board Meeting [Regulation 30 Schedule III Part A 4(a) and 4(h)]**

The Board of Company have in their meeting held on 29<sup>th</sup> May, 2017 considered the following matters. Meeting commenced at 5:15 p.m. and concluded at 6:00 p.m.

- (a) Annual accounts for the financial year 2016-17.
- (b) Recommended the dividend at the rate of Re. 0.50 on 40, 92,000 (Forty Lacs Ninety Two Thousand) Equity Shares of Rs.10 (Ten) for the Financial Year 2016-17.
- (c) Audited Results for the Financial Year 2016-17 and quarter ended on 31<sup>st</sup> March, 2017.
- (d) Reappointment of following Managing Directors and Executive Directors of the Company.

Shri Anand V Shah (Managing Director) – DIN 00017452  
Shri Darshan Jhaveri (Managing Director) – DIN 00489773  
Shri Anand Jhaveri (Whole Time Director) – DIN 00489833  
Shri Shashank I Shah (Whole Time Director) – DIN 00545449  
Shri Viral Jhaveri (Whole Time Director) – DIN 00489644  
Smt Nita Shah (Whole Time Director) – DIN 03225876

Along with the revision of remuneration w.e.f 1<sup>st</sup> October, 2017.

Kindly acknowledge the receipt of the same as due Compliance of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours Faithfully

For, AHMEDABAD STEEL CRAFT LIMITED

*Darshan A Jhaveri*  
DARSHAN A. JHAVERI  
MANAGING DIRECTOR  
(DIN: 00489773)

