

# AHMEDABAD STEELCRAFT LIMITED

CIN: L27109GJ1972PLC011500

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

Tele. 79-26401996 / 79-26401997

Email: [ascsteelad1@gmail.com](mailto:ascsteelad1@gmail.com) Website : [www.steelcraft.co.in](http://www.steelcraft.co.in)

## 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 Thursday, 20<sup>th</sup> October, 2016 inter alia, to consider and approve the Unaudited Financial Results of the Company For the quarter ended on 30<sup>th</sup> September, 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: 07/10/2016

Place: Ahmedabad