



AHMEDABAD STEELCRAFT LTD.

CIN : L27109GJ1972PLC011500

Regd. Offi. : 401, 4th Floor, "637" Complex, Panchavati 2nd Lane,
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Date: 26th May, 2016

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

Dear Sir,

Reference Code No: 522273

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

The Board of Directors of the Company had in their meeting held on 26th May, 2016 and concluded at 6.30 p.m. considered the following.

- (a) Annual Accounts for the Financial Year 2015-16.
- (b) Recommended dividend at Re. 0.75 (Paise Seventy Five) per share on 40,92,000 (Forty Lacs Ninety Two Thousand) Equity Shares of Rs. 10/- (Rupees 10) for the Financial Year 2015-16.
- (c) Audited Results for the Financial Year 2015-16 and Quarter ended on 31st March, 2016.

The results are published in Company's Website www.steelcraft.co.in

Kindly acknowledge the receipt of this letter.

Yours Faithfully.

For, Ahmedabad Steelcraft Limited

Darshan A Jhaveri

Darshan Jhaveri
Managing Director
(DIN:00489773)

