



AHMEDABAD STEELCRAFT LTD.

CIN : L27109GJ1972PLC011500

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Date: 29th May, 2018

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

Reference Code No. 522273

**Sub: Appointment of Shri Shreyas Chinubhai Sheth (DIN: 00009350) in the meeting held
on 29th May, 2018**

The Board of Company have in their meeting held on 29th May, 2018 appointed Shri Shreyas Chinubhai Sheth (DIN: 00009350) as additional Director of the Company from the conclusion of this Meeting. The Board also recommended his appointment as Independent Director at the ensuring Annual General Meeting.

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. Javeri

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

