

# AHMEDABAD STEELCRAFT LTD.

CIN : L27109GJ1972PLC011500



**Regd. Offi. :** 401, 4th Floor, "637" Complex, Panchavati 2nd Lane,  
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**Date:** 8<sup>th</sup> May, 2019

To,  
The Corporate Relation Department (Listing)  
BSE Limited  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir,

**Sub: Board Meeting for consideration of Audited Financial Results for the Quarter/Year ended 31<sup>st</sup> March, 2019**

**Ref: Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Code: 522273**

The intimation is given under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Director of the Company is scheduled on **Friday, 17<sup>th</sup> May, 2019** to consider and approve Audited Financial Results for the Quarter/Year ended 31<sup>st</sup> March, 2019 and to consider and recommend the dividend for the financial year 2018-19, if any.

Intimation regarding closure of Trading Window for dealing in the shares of the Company has already been given vide our letter dated **5<sup>th</sup> April, 2019** and Trading Window shall remain closed till **19<sup>th</sup> May, 2019** for Designated Persons and their immediate relatives as per the Company's Code of Fair Disclosure and Code of Conduct to regulate, monitor and report Trading by Insiders.

Kindly, acknowledge the receipt of the same as due compliance of the Listing Agreement.

**Thanking You**

**Yours faithfully**

For, Ahmedabad Steelcraft Ltd.

**Vinita Bhojwani**

**Company Secretary & Compliance Officer**

