



AHMEDABAD STEELCRAFT LTD.

CIN : L27109GJ1972PLC011500

Regd. Office : 604, North Tower, One-42 Complex, B/h. Ashok Vatika,
Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad – 380 058, India.

Phone : +91-79-29641996 / 1997

E-mail : ascsteelad1@gmail.com

Web : www.steelcraft.co.in

Date: 13/08/2024

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

Respected Sir / Madam,

Sub: Copy of published Notice of Extra Ordinary General Meeting to be held on Monday, 2nd September, 2024

Ref Code: Company Code No: 522273

Please find attached herewith the copy of Notice of Extra Ordinary General Meeting to be held on Monday, 2nd September, 2024 as published in requisite newspaper as per the requirements of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt of this letter as due compliance of Listing Agreement as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

Yours Faithfully

For, Ahmedabad Steelcraft Limited

SIDDHI JAYENDRA
SHAH

Digitally signed by SIDDHI
JAYENDRA SHAH
Date: 2024.08.13 13:03:57 +05'30'

**Siddhi Shah
Company Secretary & Compliance Officer**

