



# 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

**3<sup>rd</sup> August, 2024**

**To,**  
**BSE Limited**  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400 001

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code: 522273**

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Dear Sir/Madam,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 7<sup>th</sup> August, 2024** at the Registered Office of the Company at North Tower, 604, ONE-42 Complex, B/h Ashok Vatika, Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad-380058, Gujarat, inter-alia, to consider and approve the following matters:

- 1) To discuss/ finalize the proposal for Issue of Securities of the Company on Preferential Basis towards raising pursuant to Section 42 and 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulations, 2018 subject to necessary approvals.
- 2) To Consider and Approve Un-Audited Standalone Financial Results of the Company as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the **Quarter ended on 30<sup>th</sup> June, 2024** alongwith the Limited Review Report thereon.
- 3) To consider and decide shifting of place of Registered Office of the Company.
- 4) To consider and decide about Corporate Office of the Company
- 5) To fix the day, date, time of General Meeting of the Company.
- 6) To appoint Scrutinizer for conducting E- voting process for General Meeting.
- 7) Any other Matter with the permission of the chair.

As intimated vide our letter dated 28<sup>th</sup> June, 2024, please note that, in terms of the “Code of Conduct for Regulating, Monitoring and Reporting of trading by Insiders” as adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window, for dealing in the Equity Shares of the Company by the Designated Persons, have already been closed from Monday, 1<sup>st</sup> July, 2024 till expiry of 48 hours after the declaration of the Un-Audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2024.

You are requested to kindly take a note of the same.

Thanking You,

Yours faithfully,

**For, AHMEDABAD STEELCRAFT LIMITED**

**ROHIT PANDEY**  
**MANAGING DIRECTOR**  
**DIN: 03425671**