

# **AHMEDABAD STEELCRAFT LIMITED**

**CIN: L27109GJ1972PLC011500**

**Regd. Office: N.T. 604 ONE-42 Complex, B/h Ashok Vatika, Nr. Jayantilal  
Park BRTS, Ambli Bopal Road, Ahmedabad - 380058**

**Phone: 79-29641996 | 79-29641997**

**Email: ascsteelad1@gmail.com Website: www.steelcraft.co.in**

---

**Date: 30/03/2022**

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

Respected Sir / Madam,

**Sub: Outcome of Separate Board Meeting of Independent Directors held today  
i.e. on 30<sup>th</sup> March, 2022**

**Ref Code: Company Code No: 522273**

In Compliance with Section 149 (7) read with Schedule IV of the Companies Act, 2013 and Regulations 25(3) of the SEBI LODR Regulations, 2015, a separate Board Meeting of Independent Directors of the Company was held today i.e. 30th March, 2022 wherein, the following items in agenda were discussed:

1. To review the performance of Non-Independent Directors and the Board as a whole.
2. To review the performance of the Chairperson of the company, taking into account the views of Executive Directors and Non-Executive Directors;
3. To assess the quality, quantity and timeliness of flow of information between the Company Management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

The Meeting was commenced at 04:00 P.M. and concluded at 04:30 P.M.

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**

**Vinita Ravikumar Bhatia  
Company Secretary and Compliance Officer**