



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: 16th March, 2020

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

Dear Sir,

Sub: Intimation of Notice of Board Meeting and Separate Meeting of Independent Directors of the Company.

Reference: - Regulation 29(1), 25(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and schedule IV (Section 149) of the Companies Act, 2013

Company Code No: 522273

This is to inform you that the meeting of the Independent Directors and Board of Directors of the Company will be held in terms of captioned Regulations on Monday, 30th March, 2020.

Kindly acknowledge the receipt of this letter as due compliance of Listing Agreement.

Thanking You,

Yours faithfully

For, Ahmedabad Steelcraft Limited

Vinita

Vinita Ravikumar Bhatia

Company Secretary & Compliance Officer

