

# 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:** 02/02/2021

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

**Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper advertisement**

**Scrip Code: 522273**

Dear Sir/ Madam,

We are enclosing the copies of advertisement published in requisite newspaper as per the requirement of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Notice(s) of Board Meeting of the Company scheduled to be held on 9<sup>th</sup> February, 2021 for your information and records.

We request you to kindly take the same on record.

**Thanking You,**

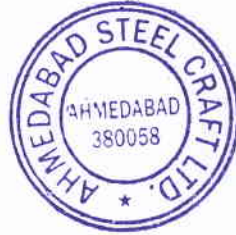
**Yours faithfully**

**For, Ahmedabad Steelcraft Limited**

*Vinita*

**Vinita Ravikumar Bhatia**

**Company Secretary & Compliance Officer**





**AHMEDABAD  
STEELCRAFT LTD**

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

Tel : 79-29641996 / 79-29641997

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**NOTICE OF BOARD MEETING**

Notice is hereby given pursuant to Regulations 29 read with Regulation 47 of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 9th February, 2021 to consider, inter-alia, the un-audited financial results for the Quarter/nine month ended on 31st December, 2020.

Intimation regarding closure of Trading Window for dealing in the shares of the Company has already been given vide our letter dated 28th December, 2020 to stock Exchange. The 'Trading Window' for dealing in the securities of the company is closed for the Insiders covered under the Code from January 01, 2021 and Trading Window shall remain closed till 48 hours after the declaration of financial results of the company for the quarter/nine months ended on 31st December, 2020.

The said notice may be accessed on the Company's website [www.steelcraft.co.in](http://www.steelcraft.co.in) also on the website of Stock Exchange [www.bseindia.com](http://www.bseindia.com) including Un-audited financial results after approval by the Board.

For, Ahmedabad Steelcraft Ltd.

Sd/-

Date : 27/01/2021

Vinita Ravikumar Bhatia

Place : Ahmedabad

Company Secretary and Compliance Officer

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અમદાવાદ, ગુરુવાર, તા. ૨૮ જાન્યુઆરી, ૨૦૨૧

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Sd/-

Date : 27/01/2021  
Place : Ahmedabad

Vinita Ravikumar Bhatia  
Company Secretary and Compliance Officer