

# AHMEDABAD STEELCRAFT LTD.

CIN : L27109GJ1972PLC011500



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Date: 15<sup>th</sup> May, 2017

The Corporate Relation Department  
Bombay Stock Exchange Limited  
P. J. Towers, Dalal Street,  
Fort,  
Mumbai – 400 001

Dear Sir,

**Sub: Board Meeting for Approval of Annual Accounts for the Financial Year 2016-17.**

**Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Code No. 522273)**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Code of Conduct to Regulate, Monitor and Report the Trading of Ahmedabad Steelcraft Limited, the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, Designated employees and Connected persons covered under the Code, will remain closed from 24th May, 2017 and will open 48 hours after the said Financial results are declared to the Stock Exchange.

The meeting of Board of Directors will be held on Monday, 29<sup>th</sup> May, 2017 at 5.15 P.M. to transact the following business:

- 1) To approve Annual Accounts of Company for the year ended on 31<sup>st</sup> March, 2017.
- 2) To note the draft Auditor's Report for the Financial Year ended on 31<sup>st</sup> March, 2017.
- 3) To recommend Dividend for the Financial Year ended on 31<sup>st</sup> March, 2017.
- 4) To approve the Audited Results of the Company for the year ended on 31<sup>st</sup> March, 2017 and the last quarter ended on 31<sup>st</sup> March, 2017.
- 5) To fix the date, time and place of Annual General Meeting.
- 6) To reappoint the Following Directors as Managing Director/Whole Time Director for the period of Five Years commencing on 1<sup>st</sup> October 2017 subject to the approval of share holders.

Shri Anand V Shah (Managing Director) – DIN 00017452

Shri Darshan Jhaveri (Managing Director) – DIN 00489773

Shri Anand Jhaveri (Whole Time Director) – DIN 00489833

Shri Shashank I Shah (Whole Time Director) – DIN 00545449

Shri Viral Jhaveri (Whole Time Director) – DIN 00489644

Smt Nita Shah (Whole Time Director) – DIN 03225876

Kindly, acknowledge the receipt of this letter as due compliance of Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully

For, AHMEDABAD STEELCRAFT LTD.

*Anand Jhaveri*

ANAND JHAVERI  
DIRECTOR

