



AHMEDABAD STEELCRAFT LTD.

CIN : L27109GJ1972PLC011500

Regd. Offi. : 401, 4th Floor, "637" Complex, Panchavati 2nd Lane,
Gulbai Tekra, Ahmedabad - 380 006. INDIA.

Phone : +91-79-26401996/97, 26404223
Fax : +91-79-26404656

E-mail : ascsteelad1@gmail.com
Web : www.steelcraft.co.in

Date: 23/07/2019

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

Dear Sir,

Sub: Intimation for Board Meeting for Consideration of Unaudited Results for the quarter Ended on 30th June 2019

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 522273

In compliance with Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 1st August, 2019 to consider and approve, inter-alia, the unaudited Financial Results for the quarter ended 30th June, 2019.

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

Thanking You,

Yours faithfully

For, Ahmedabad Steelcraft Limited

Vinita

Vinita Bhojwani
Company Secretary & Compliance Officer



Date: 24/07/2019

NOTICE

All Directors of the Company,

Notice is hereby given that the meeting of the Board of the Directors of the Company will be held on Thursday 1st August, 2019 at 5:00 P.M. at the Registered Office of the Company situated at 401, "637" Complex, Panchvati 2nd Lane, Gulbai Tekra, Ahmedabad, to consider the business as per the enclosed agenda.

Kindly make it convenient to attend the same.

Thanking you,

For Ahmedabad Steel Craft Limited

Vinita Bhojwani
Company Secretary & Compliance Officer

1. Shri. Ashok C. Gandhi (Chairman) (DIN: 00022507)
2. Shri. Darshan A. Jhaveri (DIN: 00489773)
3. Shri. Shashank I. Shah (DIN: 00545449)
4. Shri. Anand N. Jhaveri (DIN: 00489833)
5. Smt. Nita G. Shah (DIN: 03225876)
6. Shri. Shreyas Chinubhai Sheth (DIN: 00009350)
7. Shri. Shrujal S. Patel (DIN: 02087840)
8. Shri. Aniruddh Darshanbhai Jhaveri (DIN: 08076497)
9. Shri. Kartikeya Shashankbhai Shah (DIN: 01988972)
10. Shri. Anand Vipinchandra Shah (CEO) (PAN: ACKPS9265M)
11. Shri. Viral Anilbhai Jhaveri (CFO)(PAN: ABTPJ5487E)