



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: 24/05/2023

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

Respected Sir / Madam,

Sub: Postponed meeting to be re-scheduled on Tuesday, 30th May, 2023

Ref Code: Company Code No: 522273

Kindly take note that the meeting [Meeting No. 01/2023-24] of the Board of Directors of the Company which was scheduled to be held on Thursday, 25th May, 2023, has been postponed and it will now re-scheduled on Tuesday, 30th May, 2023 at the registered office of the Company at N.T. 604, ONE-42 Complex, B/h Ashok Vatika, Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad Ahmedabad GJ 380058 through Video Conferencing.

The agenda as sent along with the earlier notice remains unaltered and the same will be considered at the said meeting.

Thanking You

Yours Faithfully

For, Ahmedabad Steel Craft Limited

**Darshan Jhaveri
Managing Director
DIN: 00489773**

