

Date: 1<sup>st</sup> June, 2023

To,  
**Department of Corporate Services**  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai - 400 001

Security ID: AML

Security Code: 540923

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 6<sup>th</sup> June, 2023** at the Registered Office of the Company to consider and approve the following matters:

- 1) Convening of the Extra-Ordinary General Meeting (EOGM) of the members of the Company and approving draft Notice, for according shareholders approval for ratifying appointment of Mr. Rushabh Rajnikantbhai Shah (DIN: 09474282), as Independent Director and Mr. Hitesh Donga (DIN: 03393396), as Non-Executive Director of the Company.
- 2) Appointment of Scrutinizers to scrutinize the e-voting process in a fair and transparent manner for the purpose of EGM to be held.
- 3) Any other matter with the permission of the chair.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

**For Ashoka Metcast Limited**



**Ashok C. Shah**  
**Managing Director**  
**DIN: 02467830**

**Ashoka Metcast Limited**

**Reg. Office:** 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali Ahmedabad 380006. **Website:** www.ashokametcast.in  
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