

7th February, 2022

To,
Department of Corporate Services,
BSE Limited
Ground Floor, P. J. Towers,
Dalal Street,
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 will be held on **Tuesday, 15th February, 2022** at the Registered Office of the Company to consider the following matters:

- 1) Appointment of Mrs. Daxaben Mahendrakumar Shah (DIN: 08054390), as the Additional Director (Independent Director Category) of the Company.
- 2) Increase in Authorized Share Capital of the Company.
- 3) Convening of the Extra-Ordinary General Meeting (EOGM) of the members of the Company and approving draft Notice for the items mentioned herein above.
- 4) Appointment of Scrutinizers to scrutinize the e-voting process in a fair and transparent manner for the purpose of EOGM to be held.
- 5) 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

Shalin A. Shah

Shalin A. Shah
Director
(DIN: 00297447)



Ashoka Metcast Limited

Reg. Office: 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali Ahmedabad 380006. **Website:** www.ashokametcast.in
Email : info@ashokametcast.in **CIN :** L 70101GJ2009PLC057642 **T :** 079 26463226