

12th May, 2022

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

Security ID: AML

Security Code: 540923

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 17th May, 2022 at the Registered Office of the Company to consider the agenda as mentioned below:

1. To appoint M/s. GMCA & Co., Chartered Accountants, Ahmedabad (FRN: 109850W) as the Statutory Auditors of the Company.
2. Any other matter with the permission of the chair.

Kindly 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
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