

21<sup>st</sup> March, 2022

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

Dear Sir/Madam,

Security ID: AML

Security Code: 540923

**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, 29<sup>th</sup> March, 2022 at the Registered Office of the Company, inter alia, to consider following business:

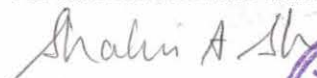
1. To consider the conversion of convertible warrants allotted on preferential basis to Promoters and Non-Promoters into equal no. of Equity Shares of the Company as detailed hereunder:

Sr. No.	Name of Allottees	Category	No. of Convertible Warrants to be converted into Equity
1.	Shalin Ashok Shah	Promoter	36,90,000
2.	Ashok Chinubhai Shah	Promoter Group	1,52,000
3.	Mita Harshul Shah	Non-Promoter	7,50,000
4.	Akhil H. Shah	Non-Promoter	7,50,000
5.	Shivaansh Estates Private Limited	Non-Promoter	14,88,000
<b>Total</b>			<b>68,30,000</b>

2. Any other matters with the permission of the Chair.

Thanking You

Yours faithfully,  
For Ashoka Metcast Limited

  
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