

29th June, 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 **Saturday, 2nd July, 2022** at the Registered Office of the Company to consider the following matters:

- 1) Approving change in designation of Mr. Ashok Chinubhai Shah from Non-Executive Non Independent Director of the Company to Managing Director of the Company.
- 2) Approving appointment of Chief Financial Officer of the Company.
- 3) Approving appointment of Secretarial Auditor of the Company for the Financial Year 2022-23.
- 4) Approving appointment of M/s. GMCA & Co., Chartered Accountants, Ahmedabad (FRN: 109850W), Existing Auditors of the Company for a term of 5 (five) years.
- 5) Approval of Borrowing Limits under Section 180 of the Companies Act, 2013.
- 6) Approval of Loans and Investments by the Company under Section 186 of the Companies Act, 2013.
- 7) Approval of Related Party Transactions of the Company under Section 188 of the Companies Act, 2013.
- 8) Approval for Increase in Authorized Share Capital of the Company.
- 9) Approval of Board's Report along with all Annexures.
- 10) Convening of the 13th Annual General Meeting (AGM) of the members of the Company and approving draft Notice thereof and determining book closure dates for the purpose of AGM and cut-off date for e-voting and e-voting period.
- 11) Appointment of Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the purpose of 13th AGM.
- 12) Any other item 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

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