

AHMEDABAD STEELCRAFT LTD.

CIN : L27109GJ1972PLC011500

Regd. Office : 604, North Tower, One-42 Complex, B/h. Ashok Vatika,
Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad – 380 058, India.

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Web : www.steelcraft.co.in



Date: 25/08/2021

To,
The Corporate Relation Department (Listing)
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Sub: Intimation of 49th Annual General Meeting, Book closure & Record Date

Ref: Regulation 42(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Scrip Code: 522273

We would like to inform that the 49th Annual General Meeting of the Company will be held on Tuesday, 21st September 2021 at 12:00 Noon IST through Video Conferencing ("VC") / other Audio Visual Means ("OAVM") to transact the business, as set out in the notice of AGM.

The Register of Members and Share Transfer Books of the Company will be closed from 15th September, 2021 To 21st September, 2021 (both days inclusive) for the purpose of the Annual General Meeting.

We would further like to inform you that the company has fixed 14th September, 2021 as Record Date for purpose of Remote e-voting/E-Voting.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, Ahmedabad Steelcraft Limited

Vinita Ravikumar Bhatia
Company Secretary & Compliance Officer

