



ASL INDUSTRIES LIMITED

GST No. : 20AABCA4461F1ZC
PAN No. : AABCA4461F
CIN No. : L36900WB1992PLC099901
Mobile. : +91 92346 77980
E-mail : accounts@aslindustries.in

Office : 1, Basement, Aditya Tower, Main Road, Bistupur, Jamshedpur - 831 001

23rd May 2023

To,
Executive Listing/Listing Department
SME Platform of National Stock Exchange,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

Script Code: ASLIND

Dear Sir/Madam,

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Intimation of Board Meeting to be held on 30th May 2023.

This is to inform to the exchange that the meeting of the Board of Directors of ASL Industries Limited is scheduled to be held on 30th May 2023 at the Registered office of the Company to consider and approve the following business matters:

1. Consideration and Approval of Audited Financial Results as on 31st March 2023.
2. Ratification of Appointment of Statutory Auditors M/s. TDK & Co.
3. Any other business with the permission of a chair.

You are requested to take the above cited information on records.

Thanking You,
Yours faithfully,
For, ASL Industries Limited

Simi Sen
Company Secretary