



ASL INDUSTRIES LIMITED

An ISO/TS 16949 160 14001, BS OHSAS 18001

Manufactures of :

**Pressed Sheet Metal, Forging, Machining,
Fabrication and Assembled Components.**

Works & Office :-

C-54, 55 & 56, Phase IV,
NS 7 & 8 Phase - VI,
B-13, B-14P, B-27P & B-28
Adityapur, Industrial Area,
Gamharia, Jamshedpur - 832 108
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Fax : +91-657-2200418
E-mail : info@aslindustries.in
Website: www.aslindustries.in
CIN : L36900WB1992PLC099901

Date: 08.03.2019

To,
National Stock Exchange of India Limited
Exchange Plaza, C-I, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai — 400 051

Dear Sir / Madam,

Sub: intimation of forthcoming meeting of the Board of Directors pursuant Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that, the Meeting of the Board of Directors of the Company will be held on Tuesday, 12th March, 2019 at 11:00 a.m. inter alia to transact the following business:

1. To discuss on the matter relating to sell or otherwise dispose of the whole or substantially the whole of the undertaking of the company.
3. To consider and approve the Draft Notice of Postal Ballot and appointment of scrutiniser and other related matters.
4. Any other business with the permission of Chair.

This is for the information and records of the Exchange, please.

Thanking You,
Yours Faithfully,
ASL Industries Limited

Simi Sen
Company Secretary

