

ASL**ASL INDUSTRIES LIMITED**

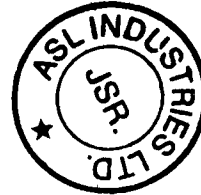
GST No. : 20AABCA4461F1ZC
PAN No. : AABCA4461F
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E-mail : info@aslindustries.in

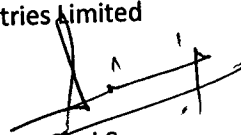
Office :- 1, Basement, Aditya Tower, Main Road, Bistupur, Jamshedpur - 831 001

NOTICE OF BOARD MEETING

Pursuant to regulation 29 read with Regulation 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 NOTICE is hereby given that the meeting of the Board of Directors scheduled to be held on Saturday, 30th November, 2019 at 3:45 P.M., inter-alia to consider, approve and take on record the standalone audited financial results of the company for the half year ended September 30, 2019.

For and on behalf of the Board of Directors
For, ASL Industries Limited




Simi Sen
Company Secretary and
Compliance Officer

Place: Jamshedpur
Date: 21.11.2019