



ASL INDUSTRIES LIMITED

An ISO/TS 16949 160 14001, BS OHSAS 18001

Manufacturers 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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Website : www.aslindustries.in

CIN : U36900WB1992PLC099901

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 Board of Directors is scheduled to be held on Friday, 6th July 2018, at 11:30 A.M. at the registered office of the company, inter-alia to fix date of AGM, Book Closure date and to consider & approve the Notice of 27th AGM of the Company.

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



Sd/-
Simi Sen
Company Secretary and
Compliance Officer

Place: Jamshedpur

Date: 28.06.2018