

To
The Manager – Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

Subject: Intimation of Board Meeting

SYMBOL: - ASLIND ISIN CODE: INE617I01024

Dear Sir/Madam,

Please take note that Meeting of the Board of Directors ASL Industries Limited will be held on Tuesday, 11th August 2020 at 3:30 p.m. to consider the item of Business as per agenda attached.

You are requested to take the above information on your record.

Thanking You,

Yours faithfully,

For, ASL Industries Limited

SD/-

**Ankit Goyal
Managing Director
(DIN: 00963125)**

Place: Jamshedpur

Date: 04/08/2020

Encl: Copy of Agenda

Agenda for the Board Meeting to be held on 11.08.2020

Agenda Item No.	Agenda
1	To elect chairman of the meeting and declaration of the Quorum.
2	To consider Leave of Absence, if any.
3	To note the signed Minutes of the previous meeting of the Board of Directors.
4	To re- decide time and venue and to approved draft Notice of 29 th Annual General Meeting for the financial year 2019-20.
5	To take on record the resignation received by Mr. Akshay Goyal, as the director of the Company
6	Re-constitute the composition of members of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee owing to resignation of Mr. Akshay Goyal.

**SD/-
Ankit Goyal
Managing Director
(DIN: 00963125)**

Notes to Agenda for the Board Meeting to be held on 11.08.2020

Agenda No. 1	To elect chairman of the meeting and declaration of the Quorum.
	The Board is requested to elect the Chairman, who shall preside over this Board meeting.
Agenda No. 2	To consider Leave of Absence, if any.
	Leave of absence may be grant to the Directors not attending the Board Meeting due to unavoidable circumstances.
Agenda No. 3	To note the signed Minutes of the previous meeting of the Board of Directors.
	The Board is requested to note the signed Minutes of the previous Meeting of Board of Directors.
Agenda No. 4	To re-decide the time and venue and to approved draft Notice of 29 th Annual General Meeting for the financial year 2019-20.
	The Board is requested to re-decide and finalise the Venue and time for the Annual General.
Agenda No. 5	To take on record the resignation received by Mr. Akshay Goyal, as the director of the Company
	The Board is requested to take on record the resignation letter by Mr. Akshay Goyal from the Board and other Committees owing to his other pre-occupation.
Agenda No. 6	Re-constitute the composition of members of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee owing to resignation of Mr. Akshay Goyal.
	The Board is requested to take on record the resignation by Mr. Akshay Goyal from Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company. The Committees of the Company have to be re-constituted as per the provisions of the Companies Act, 2013.

**SD/-
Ankit Goyal
Managing Director
(DIN: 00963125)**

