

ASL**ASL INDUSTRIES LIMITED**

GST No. : 20AABCA4461F1ZC
PAN No. : AABCA4461F
CIN : L36900WB1992PLC099901
Mobile : +9192346 77980
E-mail : info@aslindustries.in

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

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,

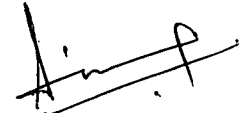
Please take note that Meeting of the Board of Directors ASL Industries Limited will be held on Tuesday, 30th June 2020 at 3: 30 p.m. to consider the item of Business as per agenda attached.

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

Thanking You,

Yours faithfully,

For, ASL Industries Limited



Simi Sen
Compliance Officer



Place: Jamshedpur
Date: 20/06/2020

Encl: Copy of Agenda

Agenda for the 1st Board Meeting to be held on 30.06.2020

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 note the signed minutes of the previous meeting of Audit Committee and Nomination & Remuneration Committee.
5	To take note of notice of interest by Director pursuant to Section 184 (1) of the Companies Act, 2013.
6	To take note of the Declaration of disqualification pursuant to section 164 (2) of the Companies Act, 2013.
7	To take note on declaration of independent given by all independent directors.
8	To receive, consider and approve the draft audited financial statements for the financial year ended on 31st March, 2020 along with statement of assets and liabilities, statement of profit and loss and cash flow statement and Auditors Report issued by the statutory Auditors of the Company.
9	To note and consider comments of statutory auditors on the financial accounts for the financial year ended 31st March, 2020.
10	To approved the draft Directors' report together with annexures attached thereto for the financial year ended 31st March, 2020.
11	To take note of Secretarial Audit Report for the F.Y. 2019-20.
12	To take note of internal Audit Report for the F.Y. 2019-20.
13	To take note of CEO and CFO certificate in compliance with regulation 17(8) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
14	Authorization to sign & submit the E-Forms to the Registrar of Companies.
15	Approval of audited financial results for the half year ended 31.03.2020 along with report given by the Auditor.
16	To take on record Share Holding Pattern for the quarter ended 31st March, 2020.
17	To take on record the Reconciliation of Share Capital Audit Report for the quarter ended on 31st March, 2020 pursuant to Regulation 76 of SEBI (Depositories and Participants Regulations) 1996.
18	To take on record Investor Grievance Report for the quarter ended 31st March, 2020 submitted under Regulation 13(3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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19	To take on record Compliance Certificate for the half year ended 31st March, 2020 submitted to the Exchange pursuant to Regulation 7(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.
20	To take on record Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020.
21	To take note of continual disclosures under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
22	To take note of CEO and CFO certificate in compliance with regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
23	To appoint Internal Auditor for the Financial Year 2020-2021.
24	To appoint Secretarial Auditor for the financial year 2020-21.
25	To decide day, date, time and venue and to approved draft Notice of 29 th Annual General Meeting for the financial year 2019-20.
26	To appoint Scrutinizer for the purpose of facilitating of Voting during the ensuing 29 th AGM.
27	To appoint Karvy Fintech Private Limited for availing E-Voting facility at the ensuing 29 th AGM.
28	Fixing book closure date for ensuing 29 th Annual General Meeting.
29	To take note on directors retires by rotation at the ensuing 29 th AGM.
30	To recommend final dividend, if any, for the F.Y. 2019-20 subject to approval of the Members at ensuing 29 th AGM.
31	Taking note of remuneration paid to Managing Director of the Company during the financial year 2019-20.
32	To take note of advisory on discloser of material impact of COVID-19 given by SEBI circular dated 20.05.2020 and finalise the same.
33	To authorize Ms. Shikha Naredi (COP: 16103) Practicing Company Secretary to sign annual return in form MGT-7 and issued certificate in form MGT-8.
34	To change the composition of Independent Director.
35	To reshuffle the composition of members of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.
36	Any other matter with the permission of the Chairman.