



ASL INDUSTRIES LIMITED

An ISO/TS 16949 160 14001, BS OHSAS 18001

Manufactures of :

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

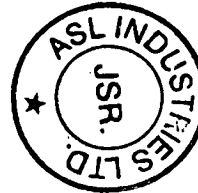
Works & Office :-

C-54, 55 & 56, Phase IV,
NS 7 & 8 Phase - VI,
B-13, B-14P, B-27P & B-28
Adityapur, Industrial Area,
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Website: www.aslindustries.in
CIN : L36900WB1992PLC099901

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 scheduled to be held on Thursday, 30th May, 2019 at 4:45 P.M. at the registered office of the company, inter-alia to consider, approve and take on record the standalone audited financial result of the company for the year ended March 31, 2019.

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



Simi Sen
Company Secretary and
Compliance Officer

Place: Jamshedpur
Date: 20.05.2019