



# 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 Wednesday, 06<sup>th</sup> October, 2021 at 3:30 p.m. at its works office in Jamshedpur.

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

Thanking You,  
Yours faithfully,  
For, **ASL Industries Limited**



Simi Sen  
Company Secretary

Date: 05-10-2021  
Place: Jamshedpur  
Encl: Copy of Agenda

**Agenda for the Board Meeting to be held on 06-10-2021**

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 decide date, time and place for the ensuing Extra Ordinary General Meeting.
5	To approve draft Notice of Extra Ordinary General Meeting.
6	Fixing book closure date for the purpose of ensuing Extra Ordinary General Meeting.
7	To appoint Scrutinizer for the purpose of facilitating of Voting during the ensuing Extra Ordinary General Meeting.
8	To appoint KFin Technologies Private Limited for availing E-Voting facility at the ensuing Extra Ordinary General Meeting.
9	Any other matter with the permission of the Chairman.



Simi Sen  
Company Secretary



Date: 05-10-2021  
Place: Jamshedpur