



ASL INDUSTRIES LIMITED

Reg. Off: 7B, Punwani Chambers, Kiran Shankar Roy Road, Kolkata, West Bengal – 700 001.
CIN: L36900WB1992PLC099901 **Phone No.:** +91 92346 77980; **Email:** cs@aslindustries.in
Website: www.aslindustries.in

18-08-2023

To,
Executive Listing/Listing Department
SME Platform of National Stock Exchange,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

Script Code: ASLIND

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 25-08-2023

This is to inform to the exchange that the meeting of the Board of Directors of ASL Industries Limited is scheduled to be held on 25-08-2023 at the Registered office of the Company to consider and approve the following business matters:

1. To approve the Draft Board Report together with its Annexures for 31st March 2023.
2. To approve the Day, date, Venue of the Annual General Meeting.
3. To approve the Draft Notice for the ensuing AGM.
4. To fix record date/cut-off date/book closure date/Remote e-voting period etc. for eligibility of e-voting and attending the AGM.
5. To appoint an agency for availing E-Voting facility at the ensuing AGM.
6. To appoint Scrutinizer for the purpose of e-voting during the AGM.
7. To receive, consider and approve the Secretarial Audit Report for F.Y. 2022-23.
8. To Authorize any director to certify the e-form AOC-4 and MGT-7 and other required forms to be filed with the Registrar of Companies.
9. To appoint Practicing Company Secretary for issuing Form MGT-8 for the F.Y. 2022-23.
10. To approve Appointment of Statutory Auditors M/s. TDK & Co. for a period of 5 years.
11. To take note of SDD Compliance under Reg. 3(5) and/or Reg. 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
12. Any other business with the permission of a Chair.

You are requested to take the above cited information on records.

Thanking You,
Yours faithfully,
For, ASL Industries Limited

Simi Sen
Company Secretary