

GST No.: 20AABCA4461F1ZC PAN No.: AABCA4461F

IN: L36900WB1992PLC099901

Mobile : +9192346 77980 E-mail : info@aslindustries.in

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

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Please take note that the meeting of the Board of Directors of the Company scheduled to be held on Friday, 13th November, 2020 at 4:45 P.M., inter-alia to consider, approve and take on record the standalone unaudited financial results of the company for the half year ended September 30, 2020.

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

Simi Sen

Company Secretary and Compliance Officer

Place: Jamshedpur Date: 06/11/2020