



ASL INDUSTRIES LIMITED

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

Registered Office : Punwani Chamber, 7-B Kiron Shankar Roy Road, Kolkata - 700 001, Telefax : +91-33-22480150/22482545

Ref. No.: ASLI/NSE/2020-21/01

17th February 2021.

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

Sub.: **Intimation of Board Meeting**
SYMBOL: **ASLIND**; ISIN CODE: **INE617I01024**

Dear Sir/Madam,

Please take note that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 26th February 2021 at 03:30 P.M. at the office of the Company situated at 1, Basement, Aditya Tower, Main Road, Bistupur, Jamshedpur – 831 001, Jharkhand, 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**

Ankit Goyal
Managing Director
(DIN: 00963125)

Place: Jamshedpur

Date: 17/02/2021



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Agenda for the Board Meeting to be held on 26th February, 2021

<u>Item Nos.</u>	<u>Particulars of Agenda</u>
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 take Note of the Compliance of 3 rd Quarter ended 31.12.2020.
5.	To file an Application for Issue of Immunity Certificate under the Companies Fresh Start Scheme (CFSS) 2020.
6.	To take note of the 1% refund of Security Deposit by NSE.
7.	To take note of fine levied by the Exchange for non-compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for the quarter ended September 30, 2019.
8.	To take on note a Notice received for non-compliance with Regulation 34 of SEBI (LODR) Regulations, 2015.
9.	Any other matter that the Chairman may deem fit.

For, ASL Industries Limited

SD/

Ankit Goyal

Managing Director

(DIN: 00963125)

Place: Jamshedpur

Date: 17/02/2021