



ASL INDUSTRIES LIMITED

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

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

To,
Compliance Department
National Stock Exchange of India Limited (Emerge SME Platform)
Exchange Plaza, Plot No. Cl 1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

Subject: Intimation of Board Meeting

Ref: Script Code –ASLIND, ISIN - INE617101024

Dear Sir/Madam,

Please take note that Meeting of the Board of Directors of ASL Industries Limited will be held on Tuesday, 16th August, 2022 at 4:30 p.m. to consider the item of Business as per agenda attached.

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

Thanking You,

For, ASL Industries Limited

Simi Sen

Compliance Officer

Place: Jamshedpur

Date: 10-08-2022

Encl: Copy of Agenda

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

Agenda 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 take note Minutes of the previous meeting of the Board of Directors.
4	To decide date, time and place for the ensuing 31 st AGM for the financial year 2021-2022.
5	To approve draft Notice of ensuing 31 st AGM for the financial year 2021-2022.
6	To approve draft Director's Report together with Annexures thereon
7	To approve the draft Annual Report for the year 2021-2022.
8	To fix book closure date for the purpose of ensuing 31 st AGM.
9	To re-appoint Mr. Dilip Kumar Goyal (DIN: 00033590) who retires by rotation and being eligible, offers himself for re-appointment
10	To ratify the remuneration paid to Mr. Ankit Goyal (DIN: 00963125) Managing Director of the Company
11	To consider and approve the remuneration to be paid to Mr. Ankit Goyal ((DIN: 00963125) Managing Director of the Company
12	To consider and approve Material Related Party Transactions:
13	To appoint Scrutinizer for the purpose of facilitating of Voting during the ensuing 31 st AGM.
14	To appoint KFin Technologies Limited for availing E-Voting facility at the ensuing 31 st AGM.
15	To authorize Ms. Shikha Naredi (COP: 16103) Practicing Company Secretary to sign annual return in form MGT-7 and issued certificate in form MGT-8.
16	Any other matter with the permission of the Chairman.