

ASL

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 Tuesday, 24th August 2021 at 3:30 p.m. to consider the items as per agenda attached.

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

Thanking You,
Yours faithfully,
For, ASL Industries Limited

Simi
Digitally signed
by Simi Sen
Date:
2021.08.17
18:21:27 +05'30'

Sen
Simi Sen
Company Secretary

Place: Jamshedpur
Date: 17/08/2021
Encl: Copy of Agenda

Agenda for the Board Meeting to be held on 24.08.2021

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 note the signed Minutes of the previous meeting of the Board of Directors.
4	To decide date, time and place for the ensuing 30 th AGM for the financial year 2020-21.
5	To approve draft Notice of 30 th Annual General Meeting for the financial year 2020-2021.
6	Fixing book closure date for the purpose of ensuing 30 th Annual General Meeting.
7	To re-appoint the Managing Director Mr. Ankit Goyal for a term of 5 years.
8	To approve Related Party Transactions
9	To appoint Scrutinizer for the purpose of facilitating of Voting during the ensuing 30 th AGM.
10	To appoint KFin Technologies Private Limited for availing E-Voting facility at the ensuing 30 th AGM.
11	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.
12	Any other matter with the permission of the Chairman.

Simi Sen
Digitally signed
by Simi Sen
Date:
2021.08.17
18:31:49
+05'30'

Simi Sen
Company Secretary

Place: Jamshedpur
Date: 17/08/2021