



ASL INDUSTRIES LIMITED

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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 - INE617I01024

Dear Sir/Madam,

Please take note that Meeting of the Board of Directors of ASL Industries Limited will be held on Monday, 30th May, 2022 at 5:10 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: 20/05/2022

Encl: Copy of Agenda

Agenda for the Board Meeting to be held on 30.05.2022

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 receive, consider and approve the audited financial Results for the Half year and year ended 31st March, 2022 along with statement of assets and liabilities, statement of profit and loss and cash flow statement and Auditors Report issued by the Statutory Auditors of the Company.
5	To receive, consider and approve the annual audited financial statement for the year ended 31st March, 2022 along with report given by the Auditor.
6	To take note on certificate pursuant to Regulation 33(2)(a) of SEBI LODR.
7	To take note on Declaration pursuant to Regulation 33(3)(d) of SEBI LODR.
8	To received consider and approve the Secretarial Compliance Report for the F.Y. 2021-22.
9	To received consider and approve the Internal Audit Report for the F.Y. 2021-22.
10	To appoint Practicing Company Secretary for Annual Secretarial Compliance Report and Secretarial Audit for the F.Y. 2022-23.
11	To appoint Internal Auditor for the F.Y. 2022-23.
12	To take a note of 4 th Quarter Compliance i.e 01.01.2022 to 31.03.2022.
13	Any other matter with the permission of the Chairman.