

ASHIRWAD CAPITAL LIMITED

Regd. Office : 303, TantiaJogani Industrial Estate, J. R. BorichaMarg, Lower Parel, Mumbai 400 011.
CIN: L51900MH1985PLC036117, Phone: (91-22) 4344 3555 Fax : (91-22) 2307 1511, E-mail : aclinvestors@svgcl.com

Date: 9th January, 2020

To,
BSE Limited,
Dept. of Corporate Services,
PhirozeJeejeebhoy Towers, DalalStreet, Fort, Mumbai - 400 001.

Scrip code: 512247

Sub: Meeting of the Board of Directors to consider Un-Audited Financial Results for the Quarter ended on December 31, 2019.

Dear Sir/Madam,

As required under regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, January 22, 2020 at the Registered Office of the Company at 303, TantiaJogani Industrial Estate, J. R. BorichaMarg, Lower Parel, Mumbai 400 011 to discuss and decide inter-alia following item.

- i) To consider and adopt the Unaudited Financial Results for the Quarter ended on December 31, 2019.

Kindly take this information in your record.

Thanking you,

Yours faithfully,
For **Ashirwad Capital Limited**



Hema Bhagtani
Company Secretary cum Compliance Officer