



ASHIRWAD



C A P I T A L L I M I T E D

Date: 2nd August, 2018

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street, 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 June 30, 2018.

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 August 10, 2018 at the Registered Office of the Company at 303, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai 400 011 to discuss and decide inter-alia following item.

- i) To consider and adopt the Un-Audited Financial Results for Quarter ended on June 30, 2018
- ii) To recommend the name of M/s. S. P. Jain & Associates, a firm of Chartered Accountants for their appointment as Statutory Auditors.

Kindly take this information in your record.

Thanking you,

Yours faithfully,
For **ASHIRWAD CAPITAL LIMITED**

NAGABHUSHAN HEGDE
COMPLIANCE OFFICER