



ASHIRWAD

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



Date: 6th January, 2022

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001.

Scrip code: 512247

Sub: Meeting of the Board of Directors to consider Unaudited Financial Results for the Quarter ended on December 31, 2021.

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 Friday, January 14, 2022 at the Registered Office of the Company at 303, Tantia Jogani Industrial Estate, J R Boricha Marg, Opp Kasturba Hospital, Lower Parel, Mumbai-400011 to discuss and decide inter-alia following item.

- i) To consider and adopt the Unaudited Financial Results for the Quarter ended on December 31, 2021.

Kindly take this information in your record.

Thanking you,

Yours Faithfully,
For ASHIRWAD CAPITAL LIMITED



Dinesh Poddar
Managing Director
(DIN: 00164182)