



# ASHIRWAD

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



Date: May 30, 2022

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

**Security code: 512247**

**Sub : Outcome of Board Meeting dated May 30, 2022 - Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform the Exchange that pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Meeting of Board of Directors of the Company held on Monday, May 30, 2022 at 2:30 P.M. at the registered office of the Company at 303, Tantia Jogani Industrial Estate, J R Boricha Marg, Lower Parel, Mumbai-400011 wherein the following decisions were taken:

1. Adoption of Audited financial Result along with the Auditor's Report for the Quarter and Year ended on March 31, 2022 as per Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015.
2. To convene the 36<sup>th</sup> Annual General Meeting of the Company through Video Conferencing on Friday, 24<sup>th</sup> June, 2022.
3. Register of Members and Share Transfer Books of the Company shall be closed from Saturday, June 18, 2022 to Friday, June 24, 2022 (both days inclusive) for the purpose of 36<sup>th</sup> AGM of the Company.



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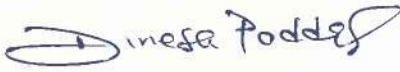


4. M/s. Sandeep Dar & Co. were appointed as Secretarial Auditor for the financial year 2022-23.
5. M/s. Purvi Aggarwal & Co were appointed as Internal Auditor for the financial year 2022-23.

The Board Meeting commenced at 2:30 P.M. and concluded at 3:45 P.M.

Kindly update the same in your record.

Thanking You,  
For **ASHIRWAD CAPITAL LIMITED**



**DINESH PODDAR**  
**MANAGING DIRECTOR**  
**(DIN: 00164182)**

