



ASHIRWAD



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

Date: January 29, 2021

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 Unaudited Financial Results for the Quarter ended on December 31, 2020.

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, February 05, 2021 at the Registered Office of the Company at 303, Tantia Jogani Industrial Estate, J. R. Boricha Marg, 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, 2020.

Kindly take this information in your record.

Thanking you,

Yours Faithfully,
For **ASHIRWAD CAPITAL LIMITED**

Dinesh Poddar
Managing Director