

ASHIRWAD CAPITAL LIMITED

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

Date 17th July, 2019

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 June 30, 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 Friday, July 26, 2019 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 unaudited Financial Results for the quarter ended on June 30, 2019.

Kindly take this information in your record.

Thanking you,

Yours faithfully,
For ASHIRWAD CAPITAL LIMITED



HEMA BHAGTANI
COMPANY SECRETARY AND COMPLIANCE OFFICER