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ADITYA ISPAT LIMITED

CIN : L27109TG1990PLC012099

Mfrs. of : **BRIGHT BARS & SHAFTINGS**

Dealers in : **All Kinds of IRON and STEEL**

Regd Office & Works. : Plot No.20, Phase - V, I.D.A, Jeedimetla,Hyderabad - 500055

30.05.2017

To
The Secretary
Dept. of Corporate Services
The Bombay Stock Exchange Ltd
P.J.Towers, Dalal Street
MUMBAI - 400 001

Ref : 1.Scrip Code 513513

Sub : Outcome of the Board meeting of the Company held today i.e 30.05.2017

Dear Sir / Madam

With reference to above mentioned subject, this is to inform you that the Board of Directors of the Company at its meeting held today i.e 30th May, 2017 inter alia and approved the following :-

1. Approved the Audited Financial Results for the quarter and year ended 31st March, 2017.
2. Approved the De-listing of Equity shares from The Calcutta Stock Exchange Limited.

This meeting commenced at 17:30 hrs. and ended at 18:00 hrs.

Please take the above intimation on records and acknowledge the receipt of the same

Thanking you

Yours faithfully
For ADITYA ISPAT LIMITED



S.B.CHACHAN
Managing Director.
DIN No. 00080463

