



Phone : 23773675
48536169

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

14.02.2020

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

Ref : Scrip Code 513513

Sub : Outcome of the Board meeting of the Company held today i.e 14.02.2020

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 14th February, 2020 inter alia and approved the following:-

1. Approved the Unaudited Financial Results for the Quarter and Nine Months Ended 31st December, 2019.
2. Approved the De-listing of Company's Shares from the Calcutta Stock Exchange Ltd.

This meeting commenced at 18:00Hrs and ended at 19:30Hrs

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

