



ASHIRWAD

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



Date: 29th July, 2020

To,
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai-400 001

Scrip code: 512247

Sub : Outcome of Board Meeting dated July 29, 2020 - Regulation 30(2) of the Securities Exchange Board of India (Listing Obligation 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 Obligation and Disclosure Requirements) Regulations 2015 that the Meeting of Board of Directors of the Company held on Wednesday, July 29, 2020 at 02:00 P. M. at the Registered office of the Company at 303 Tanta Jogani Industrial Estate J. R. boricha Marg Lower Parel, Mumbai 400011 wherein the following decisions were taken:

1. Adoption of Audited Financial Result for the year ended March 31, 2020 as per Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.
2. To Appoint Mr Madhusudan Lohia (DIN: 00175621) as an Independent Additional Director.

The Board Meeting commenced at 02:00 P.M and concluded at 02:30 P.M.

Kindly update the same in your record.

Thanking You,

Yours faithfully,
For ASHIRWAD CAPITAL LIMITED

Dinesh Poddar
Managing Director



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Annexure:

Brief Profile of Independent Additional Director:

Mr. Madhusudan Lohia

Mr. Madhusudan Lohia, Aged 52 years, holds a degree in Bachelor of Commerce, he is an Independent Director having vast experience of more than 3 decades in Textile Industry and has also been on Board of few renowned Textile Companies in the past.