

# ANUPAMA STEEL LIMITED

ISO 9001:2008  
ISO 14001:2004  
OHSAS 18001:2007  
BUREAU VERITAS  
Certification



Regd. Office & Works : Plot No. 15, S.R.Y. Alang, P. O. Manar, Dist. Bhavnagar-364150.  
Ph. : (02842) 235239 - 235739 E-mail : anupamasteel15@gmail.com Web : www.anupamasteel.com

CIN No.  
L27310GJ1980PLC004096

Date: 20th May, 2016

To, <b>Ahmedabad Stock Exchange</b> A-2, Kamdhenu Complex, Opp. Sahajanand College, 120 Feet Ring Rd, Panjara Pol, Ambawadi, Ahmedabad, Gujarat 380015 Code: 04530	To, <b>Metropolitan Stock Exchange of India Ltd</b> Vibgyor Towers, 4th floor, Plot No C 62, G- Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098, India.  Symbol: ASL
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Ref: Anupama Steel Limited

Sub: Intimation of Board Meeting for approval of Audited Financial Results for Quarter \ year ended on 31<sup>st</sup> March ,2016 and Closure of Trading Window.

Dear Sir,

Pursuant to the Regulation 29 of SEBI (LODR) Regulation, 2015 ("Listing Regulation") this is to inform you that Meeting of the Board of Directors of the company will be held on Friday, 27<sup>th</sup> May, 2016 at 11.00 A.M at registered office of the company to, inter alia, consider and approve audited financial results of the company for the quarter and year ended on March 31<sup>st</sup>,2016.

Further as per the Company's Insider Trading Code, the trading window for dealing in the securities of the company would remain closed for all the Directors, designated persons and Insiders covered under the said code from May 20<sup>th</sup> ,2016 to 29<sup>th</sup> May,2016 (both days inclusive).

THANKING YOU,  
FOR, ANUPAMA STEEL LTD,

  
MANDAR PATEL

(COMPANY SECRETARY)

