

# ADISHAKTI LOHA AND ISPAT LIMITED

(FORMERLY KNOWN AS ADISHAKTI LOHA AND ISPAT PRIVATE LIMITED)

(FORMERLY KNOWN AS AAWAS INFRATECH PRIVATE LIMITED)

Regd. Office: Plot 3, SHOP 325, DDA C.CNTR, Aggarwal Plaza, Sec-14, Rohini New Delhi 110085

Phone: 011-27860681, E-mail: info@adishaktiloha.com, CIN: U51909DL2015PLC275150

November 11, 2021

To,  
The Department of Corporate Relations  
BSE Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai-400 001

Dear Sir/Madam,

Sub: Outcome of Board Meeting of Adishakti Loha and Ispat Limited held today i.e. Thursday, 11th day of November, 2021 at 05:00 p.m. at registered office of company

SECURITY CODE: 543377

ISIN: INE0CWK01019

In terms of Regulation 30 and Regulation 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we hereby inform to your good office that the Board of Directors of the Company at its meeting held today i.e. Thursday, 11th day of November, 2021 at 05:00 p.m. at registered office of company, inter alia, considered and approved the following :

1. Un-Audited Standalone Financial Results for the half year ended September 30, 2021.
2. Took note of Limited Review Report (LRR) on Un-Audited Standalone Financial results for the half year ended September 30, 2021 received by statutory auditors .
3. Took note of the Undertaking of non applicability of Reg.32 of SEBI ( LODR) Regulations , 2015 from the director of the company.

The Meeting Commenced at 05:00 P.M. and Concluded at 06:00 P.M.

Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,

For ADISHAKTI LOHA AND ISPAT LIMITED

Pawan Kumar Mittal  
Director

DIN: 00749265

Address: I-19 Sai Apartments  
Sector-13, Rohini, Delhi 110085



Place: New Delhi