



# ADITYA ISPAT LIMITED

Regd. Office & Works : Plot No. 20, Phase V, IDA, Jeedimetla, Hyderabad - 500 055.

Website : [www.adityaispat.com](http://www.adityaispat.com) e-mail : [info@adityaispat.com](mailto:info@adityaispat.com)

Udyam : TS-20-0001177 CIN : L27109TG1990PLC012099

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

29.05.2023

**Ref : Scrip Code 513513.**

**Sub : Outcome of the Board meeting of the Company held today i.e 29.05.2023**

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 29<sup>th</sup> May, 2023 at registered office of the Company at Plot No. 20, Phase V, IDA, Jeedimetla, Hyderabad – 500055., inter alia and approved the following :-

1. Approved the Audited Financial Results of the Company for the Quarter and Year ended 31.03.2023.

This meeting commenced at 18:00Hrs and ended at 20:00Hrs

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

Thanking you

Yours faithfully  
For ADITYA ISPAT LIMITED

(RAJAT AGRAWAL)  
Company Secretary Cum Compliance Officer  
M.NO.:58105

