

REGD. OFFICE :
206, ASHWARATH COMPLEX, 2ND FLOOR, OPP. FORTUNE HOTEL LANDMARK,
USMANPURA, AHMEDABAD - 380014. PH. : 079 - 2755 0140 (M) 94272 53790

CORP. OFFICE :
99, CHINUBHAI TOWER, OPP. HANDLOOM HOUSE, ASHRAM ROAD,
AHMEDABAD-380009. GUJARAT. (INDIA) E-mail : info@heeraiispat.com



C.I.N. NO. L27701GJ1992PLC018101

To,
The General Manager,
Department of Corporate Services,
BSE Limited, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001.

Dear Sir ,

Sub: Outcome of Annual General Meeting of the Company held on 30/09/2014

Scrip ID & Code: **HEERAISP & 526967**

This is to inform that the meeting of members of the Company held today i.e. 30/09/2014 at 9.30 am at Heavy Metal House, 1 Vijayvihar Society, Opp. Childcare, Hospital, Nr. Vijay Cross Road, Navrangpura, Ahmedabad 380009, Gujarat, considered, discussed and approved, inter alia, the following matters:

1. Adoption of Directors report and accounts.

On being put to vote the Resolution was adopted unanimously.

2. Appointment of Mr. Rameshchandra Tribhovandas Mistry as Director.

On being put to vote the Resolution was adopted unanimously.

3. Appointment of Mr. Dharmesh Rameshchandra Mistry as Director.

On being put to vote the Resolution was adopted unanimously.

4. Appointment of M/s DJNV &Co Chartered Accountants as Statutory auditors.

On being put to vote the Resolution was adopted unanimously.

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5. VOTE OF THANKS

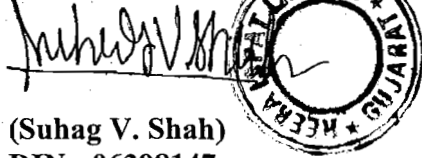
C.I.N. NO. L27101GJ1992PLC018101

The Meeting terminated with a vote of thanks to the Chair.

We request you to kindly take the above on record and do the needful at the earliest.

Thanking you.

For HEERA ISPAT



(Suhag V. Shah)

DIN : 06398147

Director

Date : 30/09/2014

Place : Ahmedabad