



## SHRI ASTER SILICATES LTD

(Formerly known as Aster Silicates Ltd.)

Office : B-506, Infinity , Nr. Hotel Ramada, Corporate Lane Road, Prahalad Nagar Garden, Satellite, Ahmedabad-380 015.

CIN : 01403GJ1996PLC030581

Date: 04.02.2017

To,  
**BOMBAY STOCK EXCHANGE LTD.**  
PHIROZ JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI – 400001

Dear Sir,

### SUB: INTIMATION OF BOARD MEETING – 13.02.2017

This is to intimate you that board meeting of the company is scheduled to be held on 13<sup>th</sup> February, 2017 on Monday at 3.00 PM, inter alia, to consider and approve the un-audited financial result for quarter ended 31<sup>st</sup> December, 2016 And take note and approve Resignation of Mrs. NAMRATA MAHESH MAHESHWARI as Whole time director and CFO and other Committee member of the company & Resignation of Mr. DUSHYANT MANIBHAI BUCH as INDEPENDENT DIRECTOR and Committee Member of the company; at the corporate office of the company situated at B-506, "INFINITY", Nr. Hotel Ramada, Corporate Lane Road, Prahaladnagar Garden, Satellite, Ahmedabad – 380015, Gujarat.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for the purpose of declaration of unaudited financial results of the Company for the Quarter ended December 31, 2016 for all the Officers and Designated Employees (including Directors) of the Company from 13<sup>th</sup> February, 2017 till 48 hours after the announcement of the financial results of the Company to the Stock Exchanges (both days inclusive).

Accordingly all Officers and Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Thank You,

For Shri Aster Silicates Limited

*L.M. Buch*

LEKHA BUCH (DIN 07611756)

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