



ASM TECHNOLOGIES LIMITED

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CIN : L85110KA1992PLC013421

25th May, 2016

Department of Corporate Services
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Mumbai - 400 001.

Dear Sir,

Sub: Annual Book Closure vide Regulation 42 of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015

This is to inform that the Annual General Meeting of the Company in respect of the financial year ended 31st March 2016 is fixed for Wednesday the 22nd of June, 2016. In view of this please find details as below-

Security Code	Type of security & paid-up value	Book- Closure From to	Purpose
526433	Equity Shares- Rs. 5 Crores	21.06.2016 - 22.06.2016 (both days inclusive)	Closure of Register of Members & Share transfer books for the purpose of AGM

We wish to inform that we will be providing e-voting facilities to the members of the company the details of which are as under:

- Date and time of commencement of remote e-voting- 17th June 2016 at 9.00AM
- Date and time of end of remote e-voting - 21st June, 2016 at 5.00 PM
- Cut-off date - 15th June, 2016

Please take record of the above.

Thanking You,

Sincerely,

For ASM Technologies Limited

P.N.Lakshmi
Company Secretary