

Date: 01.08.2019.

**The Bombay Stock Exchange Ltd.,**  
Department of Corporate Services,  
Phiroze Jeejibhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Script Code: 502015**

**Trading Symbol: ASIIL**

Dear Sirs,

**Sub: Board Meeting**

We wish to inform you that pursuant to Regulation 29 of the Security Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation") a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 12<sup>th</sup> August, 2019, *inter alia***", to consider and approve: **the standalone and consolidated un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2019.**

Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated June 30, 2019 the trading window will remain closed from 1<sup>st</sup> July, 2019 to 14<sup>th</sup> August, 2019 (both days inclusive) for declaration of financial results for the quarter ended 30<sup>th</sup> June, 2019.

Thanking you,

Yours faithfully,  
For ASI Industries Ltd.

  
**Manoj Jain**  
Company Secretary



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Formerly known as Associated Stone Industries (Kotah) Limited

REGISTERED OFFICE

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Mumbai - 400 013, India

CIN: L14101MH1945PLC256122