



ASAHI INDUSTRIES

Ref No.: SE/ASAHIND/2018-2019/17

01st November, 2018

To,
The Secretary
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir/Madam,

Sub : Intimation of Meeting of the Board of Directors on 13th November, 2018

Ref : Scrip Code – 514482

Pursuant to the Regulation 29 of the SEBI, (Listing Obligations & Disclosure Requirements) Regulation, 2015, we wish to inform you that the meeting of the Board of Directors of Asahi Industries Limited is scheduled to held on Tuesday, 13th November, 2018 at 3.30 P.M. to *interalia* consider the following business as under:-

- 1] Consider and approve the Standalone Un-audited Financial Results of the Company for the Quarter and half year ended 30th September, 2018.
- 2] Any other business with the permission of the chair which is incidental and ancillary to the business.

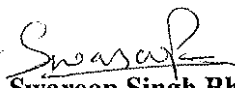
In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in securities of the Company is closed for Specified Persons commence from November 12th 2018 and end 48 hours after the results are made public on November 13th 2018 (both days inclusive)

Kindly take the same on record and acknowledge please.

Thank you.

Yours truly,

For Asahi Industries Limited


Swaroop Singh Bhati
Company Secretary & Compliance Officer



ASAHI INDUSTRIES LIMITED

CIN : L17120MH1993PLC073267

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