



ASSOCIATED STONE
— INDUSTRIES —

(Kotah) Ltd.

Building from a Solid Foundation

www.asistone.com

Date: 31.01.2018

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

Sub: Intimation of Board Meeting

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, **9th February, 2018** to approve the Unaudited Standalone and Consolidated Financial Statements for the quarter and nine month ended 31st December, 2017.

Further, as per Company's code of Conduct for prohibition of Insider Trading, the Trading Window for dealing in securities of the Company shall remain closed for the above purpose from Friday, **the 01st February, 2018 till the end of 48 hours after the announcement of Financial Results.**

Thanking you,

Yours faithfully,

For Associated Stone Industries (Kotah) Ltd.

Manoj Jain
Company Secretary



Regd. Office

Marathon Innova,

A Wing, 7th Floor,

Off. Ganpatrao Kadam Marg,

Lower Parel, Mumbai 400 013.

India.

tel +91-22-40896100

fax +91-22-40896199

asistone@asistone.com

CIN:L14101MH1945PLC256122