



ASSOCIATED STONE
INDUSTRIES

(Kotah) Ltd.

Building from a Solid Foundation

www.asistone.com

Date: 03.02.2017.

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 **Monday, 13th February, 2017** to approve the Unaudited Standalone and Consolidated Financial Statements for the quarter and Nine Months ended 31st December, 2016.

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 Monday, **the 06th February, 2017 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



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An ISO 9001, 14001 &
OHSAS 18001 Certified Company