



ASSOCIATED STONE  
INDUSTRIES

(Kotah) Ltd.

Building from a Solid Foundation

www.asistone.com

Date: 1<sup>st</sup> April, 2016.

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

Dear Sir,

**Sub: Outcome of the Board Meeting**

This is to inform you that meeting of the Board of Directors has been convened today i.e. Friday, the 1<sup>st</sup> April, 2016, wherein the following matters were approved:-

1. Resignation of Shri Uttam Shetty as Company Secretary and Compliance officer with effect from 31.03.2016.
2. Appointment of Shri Manoj Jain (FCS- 7998) as the Company Secretary and Compliance officer with effect from 01.04.2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
for **Associated Stone Industries (Kotah) Ltd.**

**Deepak Jafia**  
**Chairman & Managing Director.**

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