



**ASSOCIATED STONE
INDUSTRIES**

(Kotah) Ltd.

Building from a Solid Foundation

www.asistone.com

Date: 4th July , 2016.

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

Dear Sir,

Scrip Code: 502015

Sub: Outcome of the Board Meeting

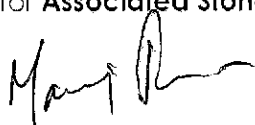
This is to inform you that meeting of the Board of Directors has been convened today i.e. **Monday, the 4th July, 2016**, wherein the following matters were discussed and approved:-

1. Resignation of Shri Pramod G. Lath as the Independent Director of the Company with effect from 4th July, 2016.
2. Appointment of Shri Gaurang Manahar Gandhi as an Independent Director with effect from 4th July, 2016.

Kindly take the same on record.

Thanking you,

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


Manoj Jain
Company Secretary



An ISO 9001, 14001 &
OHSAS 18001 Certified Company

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