



ASSOCIATED STONE
INDUSTRIES

(Kotah) Ltd.

Building from a Solid Foundation

www.asistone.com

Date: 28th May, 2016.

To,
Listing / Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, 16th Floor
Dalal Street, Mumbai - 400 023.

BSE ID: ASSOSTNB BSE CODE: 502015

Dear Sir,

Sub: Outcome of the Board Meeting in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

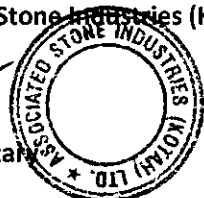
1. The Board of Directors of the Company at their meeting held today, have *inter alia*, approved the following:-
 - a) Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2016;
 - b) Payment of final dividend of Re. 0.30 (i.e. 30%) per equity share of the face value of Re 1/- each for the financial year ended 31st March, 2016, subject to the approval of the shareholders at the ensuing Annual General Meeting;
2. Accordingly, please find enclosed the following:-
 - a) Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2016.
 - b) Auditor's Report in respect of the Audited Standalone and Consolidated Financial Results of the financial year ended 31st March, 2016.
 - c) Form A (Audit Report with unmodified opinion) in respect of the Audited Standalone and Consolidated Financial Results of the financial year ended 31st March, 2016.
3. The meeting of the Board of Directors commenced at 12:30 p.m. and concluded at 2:15 p.m.

This is for your information and record.

Thanking you,

Yours truly,
For, Associated Stone Industries (Kotah) Limited


Manoj Jain
Company Secretary



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