

Registered Office:
Marathon Innova, A Wing, 7th Floor,
Off G K Marg, Lower Parel,
Mumbai – 400 013, India.
+91 22 40896100
CIN : L14101MH1945PLC256122

Factory:
Plot No. PA-008-020-023,
Mahindra World City
Jaipur,
Bhambhoriya, Sanganer,
Jaipur – 302037,
Rajasthan.

Date: 11th August 2021.

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

BSE ID: ASIIL

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.

The Board of Directors of the Company at their meeting held today, have *inter alia*, approved the following:-

A. Approval of Accounts

Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2021

B. Annual General Meeting

The 75th (Seventy Fifth) Annual General Meeting of the Shareholders of the Company will be held on Tuesday, 28th September, 2021 through video conferencing / other audio visual facility.

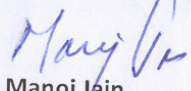
C. Re-appointment of Mr. Gaurang Gandhi as Independent Director for 5 years

Further we enclose herewith the disclosure pursuant to Regulation 30 of the Listing Regulations read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

The meeting of the Board of Directors of the Company commenced at 12.00 P.M. and concluded at 1.30 PM P.M.

Thanking you,
Yours truly,

For ASI Industries Limited


Manoj Jain
Company Secretary

