

Date: 06.02.2020.

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

**Script Code: 502015**

**Trading Symbol: ASIIL**

Dear Sirs,

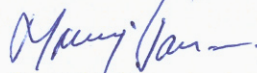
**Sub: Prior Intimation of Board Meeting for approval of Financial Results**

We wish to inform you that pursuant to Regulation 29 (1)(a) of the Security Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation") a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 14<sup>th</sup> February, 2020, *inter alia***", to consider and approve: the standalone and consolidated un-audited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2019 as required under regulation 33(1)(a) of the Listing Regulation.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
For ASI Industries Ltd.

  
Manoj Jain  
Company Secretary

