

Date: 06.08.2017.

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

**Script Code: 502015**

**Trading Symbol: ASIL**

Dear Sirs,

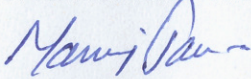
**Sub: Board Meeting**

We wish to inform you that pursuant to Regulation 29 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 Tuesday, **14<sup>th</sup> August, 2018, *inter alia***, to consider and approve: **the standalone and consolidated un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2018.**

Pursuant to this the close period (i.e. closure of trading window) for insider covered under Company's code of Conduct for prohibition of Insider Trading, would commence immediately and will end 48 hours after the financial results made public on 16<sup>th</sup> August, 2018.

Thanking you,

Yours faithfully,  
For ASI Industries Ltd.

  
**Manoj Jain**  
Company Secretary



CONTACT INFO

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W: www.asigroup.co.in

Formerly known as Associated Stone Industries (Kotah) Limited

REGISTERED OFFICE

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Mumbai - 400 013, India

CIN: L14101MH1945PLC256122