

Date: 14.05.2019.

**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 **Wednesday , 22<sup>nd</sup> May 2019 , *inter alia***", to consider and approve:

- a) the standalone and consolidated audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019.
- b) to consider and recommend final dividend on equity shares of the Company for the financial year ended 31<sup>st</sup> March,2019.

Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated April 03, 2019 the trading window will remain closed from April 03, 2019 to May 24, 2019 (both days inclusive) for declaration of financial results for the quarter and year ended March 31, 2019.

Thanking you,

Yours faithfully,  
For ASI Industries Ltd.

  
**Manoj Jain**  
Company Secretary

