

Registered Office:
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CIN : L14101MH1945PLC256122

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

www.asigroup.co.in

Date: 9th February, 2021

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

BSE ID: ASIIL

ISIN: INE443A01030

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*, and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2020 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. Copy of the Financial Results along with Limited Review Report for the said financial results are enclosed herewith.

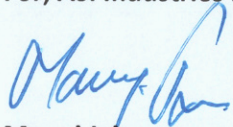
These results are also being made available on the website of the Company at www.asigroup.co.in and will be published in tomorrow edition of Business Standard (English) and Mumbai Lakshadeep (Marathi).

The meeting of the Board of Directors commenced at 12:00 p.m. and concluded at 1.30 p.m.

This is for your information and record.

Thanking you,

Yours truly,
For, ASI Industries Limited



Manoj Jain
Company Secretary
Membership No. F-7998

