

Date: 08.06.2018.

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

Script Code: 502015

Trading Symbol: ASILL

Dear Sirs,

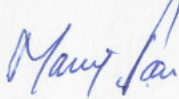
Sub: Board Meeting

This is to inform you that a meeting of the Board of Director to be held on Saturday, 16th June, 2018 to consider and approved the Scheme of Amalgamation of DeeJay Mining and Exports Private Limited with the Company and their respective shareholders and Creditors.

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 announcement of outcome of above meeting.

Thanking you,

Yours faithfully,
For ASI Industries Ltd.



Manoj Jain
Company Secretary

