



ASSOCIATED STONE
— INDUSTRIES —

(Kotah) Ltd.

Building from a Solid Foundation

www.asistone.com

Date: 25th March, 2016

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

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company scheduled for **Thursday, 31st March, 2016** to approve the changes in the Key Managerial personnel, amongst other businesses has been postponed due to unavoidable circumstances and rescheduled for **Friday, 1st April, 2016.**

In view of the above Trading Window for dealing in securities of the Company shall remain closed till **3rd April, 2016** instead of 2nd April, 2016 for the directors /officers /designated employees of the Company, who have already been informed of the same.

Thanking you,

Yours faithfully,
for **Associated Stone Industries (Kotah) Ltd.**

Uttam Shetty
Company Secretary

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