



**Associated Stone Industries (Kotah) Ltd.**

CIN:L14101MH1945PLC256122

Regd. Off: Marathon Innova, A Wing 7<sup>th</sup> Floor,

Off: Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013  
Maharashtra

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Tel :022-40896100 Fax :022-40896199

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Tuesday, 2nd February, 2016 inter alia to consider and to take on record the Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December, 2015.

for **Associated Stone Industries (Kotah) Ltd**

Place : Mumbai

Sd/-

Date :15.01.2016

**Uttam Shetty**  
**Company Secretary**