



ASSOCIATED STONE  
INDUSTRIES

(Kotah) Ltd.

Building from a Solid Foundation

[www.asistone.com](http://www.asistone.com)

Date: 21<sup>st</sup> 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 is scheduled to be held on **Thursday, 31<sup>st</sup> March, 2016** to approve the changes in the Key Managerial personnel, amongst other businesses.

Further, as per Company's code of Conduct for prohibition of Insider Trading, the Trading Window for dealing in securities of the Company would remain closed from **Tuesday, the 22<sup>nd</sup> March, 2016 to Saturday, the 2<sup>nd</sup> April, 2016 (both days inclusive)** 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.**

  
**Deepal Shah**  
**Asst. Company Secretary**

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