



Associated Stone Industries (Kotah) Ltd.

CIN : J14101MH1945PLC256122

Regd. Off :Marathon Innova, A wing 7th Floor, Off: Ganpatrao Kadam Marg,
Lower Parel Mumbai , Mumbai – 400 013

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Email: asistone@asistone.com Website: www.asistone.com

Date: 17.05.2016.

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 **Saturday, 28th May, 2016** to approve the Audited Standalone and Consolidated Financial Statements for the quarter and year ended 31st March, 2016 and to consider the final dividend for the year, if any, for the year ended 31st March, 2016.

Further, as per Company's code of Conduct for prohibition of Insider Trading, the Trading Window for dealing in securities of the Company shall remain closed for the above purpose from **Wednesday, the 18th May, 2016 till the end of 48 hours after the announcement of financial Results.**

Thanking you,

Yours faithfully,
For Associated Stone Industries (Kotah) Ltd.

Manoj Jain
Company Secretary