



ASSOCIATED STONE
INDUSTRIES

(Kotah) Ltd.

Building from a Solid Foundation

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Date: 27.06.2016

To,

All directors,

Associated Stone industries (Kotah) Ltd.

Mumbai- 400 013.

Subject: Intimation of Board Meeting to be held on 4th July, 2016.

Dear Sir(s),

This is to inform you that the Meeting of Board of Directors/Committees of the Company is scheduled to be held on **Monday, the 4th July, 2016** at 11:00 a.m. at Marathon Innova, A-wing, 7th Floor, Off. Ganpatrao Kadam Marg, Lower Parel, Mumbai- 400 013, to discuss, *interalia*, the appointment of Independent Director of the Company.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For, **Associated Stone industries (Kotah) Ltd.**

Manoj Jain

Company Secretary



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