



ASSOCIATED STONE  
— INDUSTRIES —

(Kotah) Ltd.

Building from a Solid Foundation

www.asistone.com

Date: 28.10.2016.

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

**Sub: Intimation of Board Meeting**

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, 12<sup>th</sup> November, 2016** to approve the Unaudited Standalone and Consolidated Financial Statements for the quarter ended 30<sup>th</sup> September, 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 Tuesday, **the 01<sup>st</sup> November, 2016 till the end of 48 hours after the announcement of Financial Results.**

Thanking you,

Yours faithfully,

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

**Mahoj Jain**  
**Company Secretary**

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