

Date: 04.09.2017.

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

 **ASI**  
**ASSOCIATED STONE**  
**INDUSTRIES**  
(Kotah) Ltd.  
Building from a Solid Foundation  
www.asistone.com

Script Code: 502015

Trading Symbol: ASSOSTNB

Dear Sirs,

**Sub: Board Meeting**

We wish to inform you that pursuant to Regulation 29 of the Security Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation") a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 14th September, 2017**, *inter alia*, to consider and approve the Unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2017.

The Company will publish and submit the unaudited financial results as required under regulation 33 of the SEBI (LODR) Regulation, 2015. Further, please note that pursuant to Regulation 47(1)(a) of the SEBI (LODR) Regulation, 2015, we are taking step to issue a public notice in English and in Regional Language.

We wish to inform you that in accordance with the Company's code of Conduct for prohibition of Insider Trading, the "Trading Window" would remain closed for "Designated Persons" of the Company from 4<sup>th</sup> September, 2017 to 16<sup>th</sup> September, 2017(both days inclusive) in connection with the above impending publication of financial results.

Thanking you,

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

  
Manoj Jain  
Company Secretary



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An ISO 9001, 14001 &  
OHSAS 18001 Certified Company