



ASSOCIATED STONE
— INDUSTRIES —

(Kotah) Ltd.

Building from a Solid Foundation

www.asistone.com

Date: 20.05.2017.

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

Script Code: 502015

Trading Symbol: ASSOSTNB

Dear Sirs,

Sub: Board Meeting

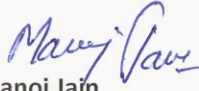
We wish to inform you that pursuant to Regulation 29 of the Security Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation") a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 30, 2017**, *inter alia*, to consider and approve the standalone and consolidated audited financial results of the Company for the quarter and year ended 31st March, 2017 and to consider and recommend final dividend on equity shares of the Company.

Pursuant to this the close period (i.e. closure of trading window) for insider covered under Company's code of Conduct for prohibition of Insider Trading, would commence immediately and will end 48 hours after the financial results made public on 30th May, 2017.

Thanking you,

Yours faithfully,

For Associated Stone Industries (Kotah) Ltd.


Manoj Jain
Company Secretary



Regd. Office

Marathon innova,
A Wing, 7th Floor,

Off Ganpatrao Kadam Marg,
Lower Parel, Mumbai 400 013
India.

tel +91-22-40896100

fax +91-22-40896199

asistone@asistone.com

CIN: L14101MH1945PLC256122

An ISO 9001, 14001 &
OHSAS 18001 Certified Company