

Date: 23.06.2020

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

**Script Code: 502015**

**Trading Symbol: ASILL**

Dear Sirs,

**Sub: Intimation of the Meeting of the Board of Directors scheduled on June 30, 2020**

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 , **30<sup>th</sup> June 2020** , *inter alia* , to consider and approve:

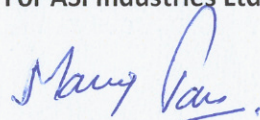
- a) the standalone and consolidated audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020.
- b) Allotment of equity shares to the shares holders of DeeJay Mining and Exports Private Limited pursuant to scheme of Amalgamation approved by the Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT') on 23<sup>rd</sup> April, 2020 between DeeJay Mining and Exports Private Limited and ASI Industries Limited ('the Company') and their respective Shareholders.

In terms of the SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the Company is exempted from the publication of newspaper advertisement under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. However, intimation of the notice of the Board Meeting to the Stock Exchange will be available on the Company's website.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 and Company's Code of Conduct for Regulating, Monitoring and Reporting by the Insiders, the closure of Trading window for all Directors and Designated Employees for dealing in securities of ASI Industries Limited has commenced from April 1, 2020, and shall continue till 48 hours after the declaration of financial statements of the Company for the quarter and year ended March 31, 2020..

Thanking you,

Yours faithfully,  
**For ASI Industries Ltd.**



**Manoj Jain**  
Company Secretary  
M.No. F-7998



CONTACT INFO

P: +91 22 4089 6100  
E: info@asigroup.co.in  
W: www.asigroup.co.in

Formerly known as Associated Stone Industries (Kotah) Limited

REGISTERED OFFICE

Marathon Innova, A Wing, 7th Floor  
Off Ganpatrao Kadam Marg, Lower Parel  
Mumbai - 400 013, India  
CIN: L14101MH1945PLC256122