

Date: 16.06.2020.

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

Script Code: 502015

Trading Symbol: ASIL

Dear Sir/Madam,

**Sub: Fixation of Record Date for the purpose of issue of equity shares with respect Scheme of Amalgamation between Deejay Mining and Exports Private Limited ('Transferor Company') with ASI Industries Limited ('Transferee Company') and their respective Shareholders ('the Scheme').**

**Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is further to our letter dated 30<sup>th</sup> April, 2020 informing the approval of the Scheme of Amalgamation between **Deejay Mining and Exports Private Limited ('Transferor Company') with ASI Industries Limited ('Transferee Company') and their respective Shareholders ('the Scheme')** by Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench which has been made effective by filing the certified copy of order of the Hon'ble (NCLT), Mumbai Bench on 18<sup>th</sup> May, 2020 with the Registrar of Companies / Ministry of Corporate Affairs.

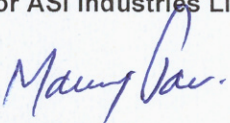
The company has fixed Monday, 30<sup>th</sup> June 2020 as the record date for the purpose of determining the entitlement for issue of equity shares of the Company to the shareholders of Deejay Mining and Exports Private Limited ('Transferor Company') in the proportion of their holding in Deejay Mining and Exports Private Limited.

We request you to kindly take the above information on record.

Thanking You,

Yours faithfully,

For ASI Industries Limited



Manoj Jain  
Company Secretary  
Membership No. F-7998



CONTACT INFO

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Formerly known as Associated Stone Industries (Kotah) Limited

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CIN: L14101MH1945PLC256122