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06 September 2023

To,
BSE Limited
Listing Department
P.J.Tower, Dalal Street,
Mumbai-400001

Script Code: 502015

Script Name: ASIIL

Dear Sir,

Sub: NEWSPAPER CUTTING OF NOTICE OF 77TH AGM OF THE COMPANY

Dear Sir/Madam,

With reference to Notice of 77th AGM of the Company uploaded on the website of stock exchange and published in English and Marathi Newspaper, please find attached herewith newspaper cutting of Notice of 77th AGM of the Company, Evoting Information, Book Closure and Record date for the Financial Year 2022-23.

Kindly take the same in your records.

Thanking you,

Yours faithfully
For ASI INDUSTRIES LIMITED

Manish
Prakash Kakrai

Digitally signed by
Manish Prakash Kakrai
Date: 2023.09.06
11:53:55 +05'30'

MANISH KAKRAI
Company Secretary & Compliance Officer

