

# ARTIZIA

QUARTZ MASTERPIECES

Registered Office  
Marathon Innova, A Wing, 7th floor,  
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+91 22 40898100  
CIN : LIA101MH1945PLC256122

Factory:  
Plot No. RA-008-020-023  
Mahindra World City Jaipur  
Bhambhoriya, Sanganer  
Jaipur - 302037 Rajasthan, India

 **ASI**  
INDUSTRIES LIMITED

[www.asigroup.co.in](http://www.asigroup.co.in)

Formerly known as Associated  
Stone Industries (Kotah) Ltd.

[artiziasurfaces.com](http://artiziasurfaces.com)

Date: 25.08.2020

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

Script Code: 502015

Trading Symbol: ASIIL

Dear Sirs,

Sub: "Annual General Meeting" of the members of the Company, Book Closure and cut-off date and E-voting

This is with continuous our letter dated 20<sup>th</sup> August, 2020 we further inform that the Seventy-Fourth Annual General Meeting ("AGM") of the members of the Company will be held on **Tuesday, September 29, 2020 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In compliance with the relevant circulars, the Annual Report for the financial year 2019-20, comprising the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company / Depository Participant(s).

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM.

#### Book Closure & Cut-off date

The Register of Members and Share Transfer Books will remain closed from **Wednesday, 23<sup>rd</sup> September, 2020 to Tuesday, 29<sup>th</sup> September, 2020** (both days inclusive) for the purpose of the AGM.

The Company has fixed **Tuesday, September 22, 2020** as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.



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[E-Voting](#)

The voting period begins on **Saturday, 26<sup>th</sup> September, 2020 at 10.00 a.m. and ends on Monday, the 28<sup>th</sup> September, 2020 at 5.00 p.m**

You are requested to disseminate the above intimation on your website.

Thanking you,

Yours faithfully,

For ASI Industries Ltd.



Manoj Jain  
Company Secretary

