

Date: 29.06.2020

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: Reschedule of the Meeting of Board of Directors to be held on 30th June, 2020

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This refers to our announcement dated 23rd June, 2020 regarding the meeting of Board of Directors of the Company scheduled to be held on Tuesday, 30th 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 31st 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 23rd April, 2020 between DeeJay Mining and Exports Private Limited and ASI Industries Limited ('the Company') and their respective Shareholders.

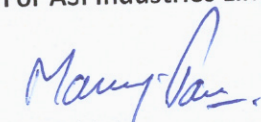
In this connection, we wish to inform that due to unavoidable circumstances, the meeting of Board of Directors is rescheduled to be held on Monday, 6th July, 2020

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

We request you to take the above information on record.

Thanking you

For ASI Industries Limited



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