

Date: 06.02.2020.

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: Prior Intimation of Board Meeting for approval of Financial Results

We wish to inform you that pursuant to Regulation 29 (1)(a) 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 **Friday, 14th February, 2020, *inter alia***", to consider and approve: the standalone and consolidated un-audited financial results of the Company for the quarter and nine months ended 31st December, 2019 as required under regulation 33(1)(a) of the Listing Regulation.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For ASI Industries Ltd.


Manoj Jain
Company Secretary

