

Registered Office:
Marathon Innova, A Wing, 7th Floor,
Off G K Marg, Lower Parel,
Mumbai – 400 013, India.
+91 22 40896100
CIN : L14101MH1945PLC256122

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

Date: 12th November, 2021.

To,
Listing / Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, 16th Floor
Dalal Street, Mumbai - 400 023.

BSE ID: ASIIL

BSE CODE: 502015

Dear Sir,

Sub: Outcome of the Board Meeting in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of the Company at their meeting held today, have *inter alia*, and approved the following:-

- (a) Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and Half year ended 30th September, 2021
- (b) Notice of Postal Ballot for seeking shareholders' approval for slump sale of Engineered Stone Division

The meeting of the Board of Directors of the Company commenced at 12.00 P.M. and concluded at 8:30 P.M.

Thanking you,
Yours truly,
For ASI Industries Limited


Manoj Jain
Company Secretary

