



ASSOCIATED STONE
INDUSTRIES

(Kotah) Ltd.

Building from a Solid Foundation

www.asistone.com

Dated 13.07.2017

To,

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

Script Code: 502015

Sub: Intimation to the stock exchange about outcome of the meeting

Dear Sir/Madam

With reference to our letter dated 7th July, 2017, we would like to inform you that Board of Directors of the Company at their meeting held today accord its approval for the following matter:

1. For conducting postal ballot for obtaining shareholders' approval by way of special resolution for the alteration of object clause and Liability Clause of the Memorandum of Association of the Company.
2. For appointing Mr. Prabhat Maheshwari, Practicing Company Secretary, as scrutinizer to conduct the scrutiny the postal ballot process including scrutiny of e-voting process.
3. For fixing the cut-off date which is 14th July, 2017 to send the Notice of Postal Ballot along with explanatory statement and Postal Ballot form.
4. Approve Notice of Annual General Meeting to be held on 22nd September, 2017.

Further, the printing Postal Ballot Notice to be sent to the shareholders is under process and disclosure of issuance of Postal Ballot Notice to the shareholders pursuant to the Regulation 30(4) read with Para A of Schedule III of SEBI (LODR) Regulation, 2015, to stock exchange shall be made immediately after the issuance of the Notice of Postal Ballot to the shareholders.

Thanking you

For Associated Stone Industries (Kotah) Limited

Manoj Jain
Company Secretary

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An ISO 9001, 14001 &
OHSAS 18001 Certified Company