

Date: 26.10.2018.

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

Script Code: 502015

Trading Symbol: ASIII

Dear Sirs,

**Sub: Board Meeting**

We wish to inform you that pursuant to Regulation 29 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 **Monday, 5<sup>th</sup> November, 2018, *inter alia***, to consider and approve: **the standalone and consolidated un-audited financial results of the Company for the quarter and Half Year ended 30<sup>th</sup> September, 2018.**

Pursuant to this the close period (i.e. closure of trading window) for insider covered under Company's code of Conduct for prohibition of Insider Trading, would commence immediately and will end 48 hours after the financial results made public.

Thanking you,

Yours faithfully,  
For ASI Industries Ltd.

  
Manoj Jain  
Company Secretary

