

To  
The Manager  
The Department of Corporate Services  
BSE Limited  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code : 533271**

July 30, 2015

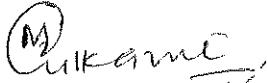
Dear Sir/ Madam,

**Sub: Outcome of the Board Meeting**

This is to inform that the Board of Directors at its Meeting held on July 30, 2015 has fixed the date of Annual General Meeting as September 9, 2015 and Register of Members and Register of Transfer would remain closed from September 1, 2015 to September 9, 2015 (inclusive of both days) for the purpose of Annual General Meeting (AGM) and for determining the eligibility of the shareholders for payment of final dividend, subject to approval of shareholders at the ensuing AGM.

Please take note of the same.

**For Ashoka Buildcon Limited**



**(Manoj A. Kulkarni)**  
Company Secretary & Compliance Officer  
ICSI M. No. FCS-7377  
Address : 3, Dattakripa Apt., Kathe Galli, Dwarka, Nasik – 422 011