

ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/SE/2015-16

June 23, 2015

The Executive Director,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 001

The Executive Director,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra (East),
Mumbai 400 051

Scrip Code: **520119**

Scrip Code: **ASAL**

Sub.: Board Meeting for adoption of Un-audited financial results of the Company for the quarter ended June 30, 2015

Dear Sir,

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **July 23, 2015** primarily to consider and approve the un-audited financial results of the Company for the quarter ended June 30, 2015.

In view of declaration of the financial results for the quarter June 30, 2015, the Trading Window under the Company's 'Code of Conduct for Prevention of Insider Trading' shall remain closed for dealing in shares of the Company for the designated persons as defined under the Code from June 23, 2015 to July 25, 2015.

Please take it on your records.

Thanking you,

Yours faithfully,

For **Automotive Stampings and Assemblies Limited**



Shailendra Dindore
Secretary



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Halol: Survey No. 173, Village Khakharia, Taluka: Savali, Dist: Vadodara, Halol - 389 350, Gujarat Telefax: 91 2667 288042, 09377666122

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