

ASAHI INDUSTRIES LIMITED

Regd. Office: Ecomax Musrane, Taluka Wada, Dist. Thane – 421312. Tel.: 02526-220482
Corporate Office: Ground Floor, Kamat Industrial Estate, 396, Veer Savarkar Marg, Prabhadevi,
Mumbai – 400025. E-mail: asahifibreslimited@gmail.com
CIN : L17120MH1993PLC073267

Ref No.: SE/ASAHIND/2019-2020/02

Date: 14th May, 2019

To,
The Secretary
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir/Madam,

Sub : Intimation of Meeting for Audited Annual Financial Statements and Audited Financial Results of the Company for the Quarter and financial year ended 31st March, 2019 on 23rd May, 2019

Scrip Code – 514482

This is to inform you that Pursuant to the Regulation 29 of the SEBI, (Listing Obligations & Disclosure Requirements) Regulation, 2015, the Resolution Professional (RP) of the company is proposing to publish and there after file with the relevant stock exchange the audited financial result for quartr and year ended 31st March 2019, is scheduled to held on Thursday, 23rd May, 2019 at 3.30 P.M.

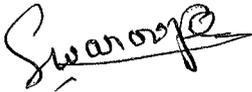
In this connection, as per provision of the SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in securities of the Company is closed for Specified Persons commence from May 22nd 2019 and end 48 hours after the results are made public on May 23rd 2019 (both days inclusive)

Kindly take the same on record and acknowledge please.

Thank you.

Yours truly,

For Asahi Industries Limited



Swaroop Singh Bhati
Company Secretary & Compliance Officer

