

# 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](mailto:asahifibreslimited@gmail.com)  
**CIN : L17120MH1993PLC073267**

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**Ref No.: SE/ASAHIND/2019-2020/14**

**30<sup>th</sup> January 2020**

To,  
The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

Dear Sir/Madam,

**Sub :** **Intimation regarding Adjournment of the Meeting which was scheduled to be held on 16<sup>th</sup> January, 2020 due to non-approval of Un-audited Financial Result by Resolution Professional(RP).**

**Ref :** **Scrip Code – 514482**

With reference to earlier letter dated 18<sup>th</sup> January, 2020 regarding the adjournment of meeting which was scheduled to be held on 16<sup>th</sup> January, 2020 to consider and approve unaudited financials of the Company for the quarter ended December 31, 2019.

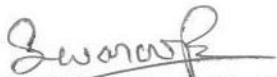
The meeting is adjourned due to Non Approval of Un-audited Financial Result by Resolution Professional. Now the Meeting will be held on 08<sup>th</sup> February, 2020 (Saturday) at 04:00 PM at Ground Floor, Kamat Industrial Estate, 396, Veer Savarkar Marg, Prabhadevi, Mumbai – 400025 to consider and approve Unaudited financials of the company for the quarter ended December 31, 2019 and to transact other items mentioned in the Notice and Agenda which was already circulated to concern person. The results will be submitted to the exchange subsequently, as per the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, 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 January 01<sup>st</sup> 2020 till 48 hours after the results are made public on February 08<sup>th</sup> 2020 (both days inclusive)

Kindly take the same on record and acknowledge please.

Thank you.

**For Asahi Industries Limited**



**Swaroop Singh Bhati**  
**Company Secretary & Compliance Officer**

