

ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

September 22, 2017

To,

Mr. Pradeep Mallick - Chairman

Mr. Ramnath Mukhija - Director

Mr. Pradeep Bhargava - Director

Ms. Rati Forbes - Director

Mr. Bharatkumar Parekh - Director

Mr. Harish Pathak - Director

Mr. Ajay Tandon - Director

Mr. Deepak Rastogi - Director

Respected Sirs / Madam,

Subject: Notice of the 04/2017-18 Meeting of the Board of Directors of the Company for approval of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2017 and intimation closure of Trading Window

With reference to the above captioned subject, this is to inform that the 04/2017-18 Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, October 23, 2017** at Conference Room No 51, 5th Floor, TACO House, V.G. Damle Path, Off Law College Road, Pune - 411 004 at 12.00 noon primarily to consider and approve the Unaudited Financial Results of the Company for quarter and half year ended September 30, 2017.

In view of declaration of the financial results for quarter and half year ended September 30, 2017, 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 September 23, 2017 to October 25, 2017(both days inclusive).

You are requested to kindly make it convenient to attend the Board Meeting.

Note: Electronic facility shall be made available to Directors attending this meeting by Video Conference. The Directors are requested to send prior written confirmation to the undersigned about their participation in meeting through electronic mode.

Thanking you,

Yours faithfully,

For **Automotive Stampings and Assemblies Limited**

Sd/-

Ashutosh Kulkarni

Company Secretary

Membership No: ACS 18549

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