

ASAL

Automotive Stampings and Assemblies Limited
CIN L28932PN1990PLC016314

June 22, 2018

To,
Mr. Ramnath Mukhija - Chairman
Mr. Pradeep Bhargava - Director
Ms. Rati Forbes - Director
Mr. Ajay Tandon - Director
Mr. Harish Pathak - Director
Mr. Deepak Rastogi - Director
Mr. Bharat Parekh - Director

Respected Sirs / Madam,

Subject: Notice of the 02/2018-19 Meeting of the Board of Directors of the Company for approval of Un-audited Financial Results of the Company for the Quarter ended June 30, 2018 and intimation of Trading Window Closure

With reference to the above captioned subject, this is to inform that the 02/2018-19 Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 25, 2018 at Conference Room No. 51, 5th Floor, TACO House, V.G. Damle Path, Off Law College Road, Pune 411 004 at 12.30 p.m. primarily to consider and approve the un-audited Financial Results of the Company for the quarter ended June 30, 2018.

In view of declaration of the financial results for the quarter ended June 30, 2018, 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, 2018 to July 27, 2018 (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

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Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand Tel: 91 9219415663

A TATA Enterprise