

ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/SE/2014-15

30 DEC 2014

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 December 31, 2014

Dear Sir,

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **February 2, 2015** primarily to consider and approve the un-audited financial results of the Company for the quarter ended December 31, 2014.

In view of declaration of the financial results for the quarter December 31, 2014, 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 specified persons defined in the code from December 31, 2014 to February 3, 2015.

Please take it on your records.

Thanking you,

Yours faithfully,

For **Automotive Stampings and Assemblies Limited**



Shailendra Dindore
Secretary



Website: www.autostampings.com

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

Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand Tel: 91 05944250652

A **TATA** Enterprise