



Regd. Office : A-602, Fairdeal House, Swastik Char Rasta, Off. C. G. Road, Navrangpura, Ahmedabad-380 009. Tele-Fax : +91-79-26422840 M. : 98240 28552

March 4, 2011

To,
National Stock Exchange of India Limited
Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051.

Sub:- Postal Ballot Notice

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on February 22, 2011 has approved, subject to the approval of the members of the Company pursuant to Section 192A of the Companies Act, 1956, an alteration of Main objects by inserting Clause (2) after Clause (1) in the Clause IIIA relating to Main Object of the Memorandum of Association of the Company.

We now inform that due to unavoidable circumstances we were unable to complete the process on time. The Board of Directors at its meeting held today decides to revise the notice by changing the date of dispatch of Notice, last date of receipt of reply and consequently all the events which will happen thereafter so the changes take place only in calendar of events. Kindly, take a note that there is no change in the agenda items as well as Resolution passed by the Board and proposed to the shareholder for approval and in earlier meeting.

We attached herewith the revised Notice with necessary changes mentioned above as well as revised calendar of events. We apologize for the inconvenience caused.

Kindly take the above information on record.

Yours faithfully,
For, Aster Silicates Limited

MA Maheshwari
Mahesh A. Maheshwari
Managing Director