



SHRI ASTER SILICATES LTD

(Formerly known as Aster Silicates Ltd.)

Office : B-506, Infinity , Nr. Hotel Ramada, Corporate Lane Road, Prahalad Nagar Garden, Satellite, Ahmedabad-380 015.
CIN : 01403GJ1996PLC030581

Date: 11.08.2017

To,

Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
"EXCHANGE PLAZA" C-1, BLOCK – G,
BANDRA – KURLA COMPLEX,
BANDRA (E), MUMBAI – 400051

Company Code: BSE: 533219, NSE: SHRIASTER

Dear Sir,

SUB: OUTCOME OF BOARD MEETING HELD ON 11TH AUGUST, 2017.

Re : Disclosure pursuant to Regulation 30 read with Schedule III and regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 read with Schedule III and regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the board of directors of the company at its meeting held today has :

- Approved the Audited Financial Statements for the year ended 30th June, 2017 and the Audited financial results for the quarter and year ended 30th June, 2017.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we enclose herewith standalone un-audited Financial results for the quarter ended 30th June, 2017 and Auditors Limited review report thereon.

The board meeting commenced at 2.30 P.M. and concluded at 3.30 P.M.

Thank You,

For Shri Aster Silicates Limited

L. M. Buch



LEKHA BUCH (DIN 07611756)