

# ASAL

**Automotive Stampings and Assemblies Limited**

**CIN: L28932PN1990PLC016314**

September 22, 2015

The Executive Director,  
**BSE Limited**  
Corporate Relationship  
Department,  
1<sup>st</sup> 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: Intimation of Board Meeting for approval of Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2015**

Dear Sir,

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **October 23, 2015** primarily to consider and approve the un-audited Financial Results of the Company for the quarter and half year ended September 30, 2015.

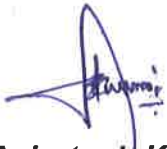
In view of declaration of the financial results for the quarter and half year ended September 30, 2015, the Trading Window under the Company's 'Code of Conduct for Prevention of Insider Trading' shall remain closed for dealing in shares of the Company for the designated persons as defined under the Code from September 23, 2015 to October 25, 2015.

Please take it on your records.

Thanking you,

Yours faithfully,

For **Automotive Stampings and Assemblies Limited**



**Ashutosh Kulkarni**  
**Company Secretary**



**Website: [www.autostampings.com](http://www.autostampings.com)**

**Regd Office: G-71/2, MIDC, Bhosari, Pune 411 026 (India) Tel: 020-6631 4318 Fax-020-6631 4343**

**Chakan : Gat No. 427, Medankarwadi, Chakan, Tal. Khed, Dist: Pune -410 501 Tel: 91 2135 679800-03**

**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**