

ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/SE/2015-16

March 23, 2016

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: Intimation of the Board Meeting for approval of audited Financial Results of the Company for the Financial Year ended March 31, 2016 and Trading Window Closure

Dear Sir,

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **April 28, 2016** primarily to consider and approve the audited Financial Results of the Company for the year ended March 31, 2016.

In view of declaration of the audited financial results for the year ended March 31, 2016, 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 March 24, 2016 to April 30, 2016 (both days inclusive).

Please take it on your records.

Thanking you,

Yours faithfully,

For **Automotive Stampings and Assemblies Limited**


Ashutosh Kulkarni
Company 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