



ASPINWALL AND COMPANY LIMITED
Edappally, Cochin - 682 024, India
CIN : U 74999 KL 1920 PLC 001389
Tel : +91 484 272 5400, Fax : +91 484 234 3400
Email : ernakulam@aspinwall.in

ASP/2017/NSE Discl./322

15th May, 2017

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra East
Mumbai – 400051
Tel: 022-26598100

Dear Sir,

Sub: Intimation pursuant to Regulation 29 of the SEBI (LODR) Regulation, 2015 - Board Meeting to approve the Audited Financial Results for the Quarter & Year ended 31st March, 2017 – reg.

Ref: NSE Symbol: ASPINWALL

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 25th day of May, 2017, to consider and take on record the Audited Financial Results of the Company for the Quarter & Year ended 31st March, 2017 and to recommend dividend, if any, on the Equity Shares of the Company.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For ASPINWALL AND COMPANY LIMITED

Neeraj R Varma
Company Secretary