



ASPINWALL AND COMPANY LTD.,  
Devankulangara, Edappally, Kochi - 682 024, India.  
CIN: L74999 KL 1920 PLC 001389  
Tel: +91 484 272 5400, Fax: +91 484 234 3400  
E-mail: ernakulam@aspinwall.in



ASP/2018/NSE Discl./515

18<sup>th</sup> July, 2018

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

Dear Sir,

**Sub: Intimation of Board Meeting Date for consideration of Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2018.**

**Ref: NSE Symbol: ASPINWALL**

In pursuance of Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of our Company will be held on **1<sup>st</sup> August, 2018**, *inter-alia* to consider and approve the **Unaudited Financial Results** of our Company for the **Quarter ended 30<sup>th</sup> June, 2018**.

Further, pursuant to 33(3) (b) (i) of the SEBI (LODR) Regulations, 2015, we wish to intimate to the Stock Exchange that the Company opts to submit only the standalone Financial Results for the First Quarter of the Financial Year 2018-19.

We request you to take note of the same.

Thanking you,

Yours faithfully,

**For ASPINWALL AND COMPANY LIMITED**

  
**Neeraj R Varma**  
**Company Secretary**