



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/2016-17/NSE Discl./246

23rd January, 2017

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 and period ended on 31st December, 2016.

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 **Wednesday, 1st February, 2017** inter-alia to consider and approve the **Unaudited Financial Results** of our Company for the **Quarter and period ended on 31st December, 2016.**

We request you to take note of the same.

Thanking you,
Yours faithfully,
For ASPINWALL AND COMPANY LIMITED

Neeraj R Varma
Company Secretary