

SHRI ASTER SILICATES LTD

(Formerly known as Aster Silicates Ltd.)

Office : B-506, Infinity , Nr. Hotel Ramada, Corporate Lane Road, Prahalad Nagar Garden, Satellite, Ahmedabad-380 015.
CIN : 01403GJ1996PLC030581

Date :03.08.2016

To,

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

EXCHANGE PLAZA, C-1, BLOCK – G,

BANDRA – KURLA COMPLEX,

BANDRA (E), MUMBAI – 400051

Dear Sir,

SUB : INTIMATION OF BOARD MEETING – 12.08.2016

This is to intimate you that board meeting of the company is scheduled to be held on 12th August, 2016 on Friday at 3.30 PM, inter alia, to consider and approve the un-audited financial result for quarter ended 30th June, 2016 at the corporate office of the company situated at B-506, "INFINITY", Nr. Hotel Ramada, Corporate Lane Road, Prahaladnagar Garden, Satellite, Ahmedabad – 380015, Gujarat.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for the purpose of declaration of unaudited financial results of the Company for the Quarter ended June 30, 2016 for all the Officers and Designated Employees (including Directors) of the Company from 12th August, 2016 till 48 hours after the announcement of the financial results of the Company to the Stock Exchanges (both days inclusive).

Accordingly all Officers and Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Thank You,

For Shri Aster Silicates Limited

N. Maheshwari

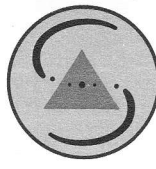


Namrata Mahesh Maheshwari(DIN 00027762)

Factory : Plot NO.831, B/h. J. M. Huber Chemicals, Jhagadia G.I.D.C., Dist.: Bharuch-393110.

Mob.: 9904072721 Tele / Fax : 91- 79- 4030 6771

Email : aster_silicates@yahoo.com www.aster-silicatesltd.com



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Date : 12.08.2016

To,

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

EXCHANGE PLAZA, C-1, BLOCK – G,
BANDRA – KURLA COMPLEX,
BANDRA (E), MUMBAI – 400051

Dear Sir,

SUB : INTIMATION OF BOARD MEETING – 12.08.2016

We are in receipt of your letter dated 11th August, 2016 for rework on the board intimation for the quarter ended 30th June, 2016.

In First para of earlier notice for board meeting intimation, due to clerical & typographical error, Quarter ended was written as 31st December, 2015 instead of 30th June, 2016.

It was bonafide mistake. You are requested to read the First para as below:

This is to intimate you that board meeting of the company is scheduled to be held on 12th August, 2016 on Friday at 3.30 PM, inter alia, to consider and approve the un-audited financial result for quarter ended 30th June, 2016 at the corporate office of the company situated at B-506, "INFINITY", Nr. Hotel Ramada, Corporate Lane Road, Prahaladnagar Garden, Satellite, Ahmedabad – 380015, Gujarat.

We are sending revised board meeting intimation letter with correction.

Thank You,

For Shri Aster Silicates Limited

N. Maheshwari



Namrata Mahesh Maheshwari (DIN 00027762)



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CIN : 01403GJ1996PLC030581

Date :03.08.2016

To,
BOMBAY STOCK EXCHANGE LTD.
PHIROZ JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI - 400001

Dear Sir,

SUB : INTIMATION OF BOARD MEETING – 12.08.2016

This is to intimate you that board meeting of the company is scheduled to be held on 12th August, 2016 on Friday at 3.30 PM, inter alia, to consider and approve the un-audited financial result for quarter ended 30th June, 2016 at the corporate office of the company situated at B-506, "INFINITY", Nr. Hotel Ramada, Corporate Lane Road, Prahaladnagar Garden, Satellite, Ahmedabad – 380015, Gujarat.

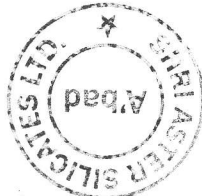
Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for the purpose of declaration of unaudited financial results of the Company for the Quarter ended June 30, 2016 for all the Officers and Designated Employees (including Directors) of the Company from 12th August , 2016 till 48 hours after the announcement of the financial results of the Company to the Stock Exchanges (both days inclusive).

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Thank You,

For Shri Aster Silicates Limited

N. Maheshwari



Namrata Mahesh Maheshwari(DIN 00027762)