



SHRI ASTER SILICATES LTD

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

CIN : L01403GJ1996PLC030581

Date : 13th August, 2015

To,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

Dear sir,

Board Meeting of the Company (SHRI ASTER SILICATES LIMITED) to considered Unaudited Quarterly Result for Quarter ended 30.06.2015 will be held on 14.08.2015 at 11.00 AM at Registered office of the Company B-506, Nr. Hotel Ramada, Infinity, Corporate Lane Road, Prahaladnagar Garden, Ahmedabad 380 015.

Please update your record for above Board Meeting.

For, Shri Aster Silicates Limited

M A Mahavani

Director

