



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 - 22nd May, 2015

To,
Bombay Stock Exchange Limited,
1st Floor, P.J. Towers,
Dalal Street, Mumbai - 400001

To,
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra(E), Mumbai- 400051

Scrip Code: 533219

Symbol: SHRIASTER

Subject: Intimation of Resignation of Company Secretary and Compliance Officer

Reference: - Clause 30 of the Listing Agreement. (Scrip Code: 533219)

Pursuant to **Clause 30** of the Listing Agreement, it is hereby informed that Ms. Swapna Vengurlekar has resigned from the post of Company Secretary and Compliance Officer of Shri Aster Silicates Limited with effect from 30th April, 2015.

Please take the above on your records.

**For Shri Aster Silicates Limited
(Formerly Known as Aster Silicates Limited)**

M A Maheshwari

**Mahesh Maheshwari
Whole-time Director
DIN:00027682**