



SHRI ASTER SILICATES LTD

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

Formerly known as Aster Silicates Limited

Date – 6th January, 2015

To,
The Department of Corporate Services
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Ref: **Company Code: SHRIASTER**

Dear Sir/Ma'am,

Sub: Intimation of appointment of Nominee Director of the Company.

Pursuant to Clause 30(a) of the Listing Agreement, we are pleased to inform your good office that the Board of Directors of **Shri Aster Silicates Limited** at the meeting held on 3rd January, 2015 have appointed **Mr. Rakesh Doshi** as Nominee Director of the Company.

Kindly take the same in your records and update the same on NSE Website.

Yours faithfully,

For Shri Aster Silicates Limited

M A Maheshwari

Whole Time Director

Mahesh Maheshwari

DIN: 00027682

Address: Block C/503, Sanskar Appartment
Opp. Karnawati, Club, S. G. Highway,
Satellite, Ahmedabad – 380015

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

Mob.: 9904072721 / 9924445087 Tele / Fax : 91- 79- 4030 6771

Email : aster_silicates@yahoo.com www.astersilicatesltd.com

CIN:L01403GJ1996PLC030581