



SHRI ASTER SILICATES LTD

(Formerly known as Aster Silicates Ltd.)

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

Date: 30th May, 2014

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: Submission under Clause 41 of Listing Agreement for adoption of audited financials for 2013-2014.

Dear Sir,

A Meeting of the Board of Directors was held today on 30th May, 2014.

Pursuant to Clause 41 of Listing Agreement, the Board approved the audited Financials for the quarter and year ended on 31st March, 2014, the Statements of Assets & Liabilities for the quarter and Year ended 31st March, 2014, a copy of same is enclosed.

kindly take the above in your records.

Thanking You.

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


Authorised Signatory



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

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