



ASM TECHNOLOGIES LIMITED

80/2, Lusanne Court, Richmond Road, Bangalore - 560 025

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CIN : L85110KA1992PLC013421 GST No. : 29AABCA4362P1Z9

7th February, 2018

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

25th Floor, Dalal Street,

Mumbai - 400 001.

Dear Sir

Sub : Outcome of Board Meeting

**Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Further to our letter dated 24th January, 2018 we wish to inform that the Board of Directors of the company at their meeting held today, 7th February 2018-

1. Took on record the Unaudited Financial Results (standalone & consolidated) of the Company prepared as per the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information.

Thanking You,

Sincerely,

For ASM Technologies Limited

P.N. Lakshmi

Company Secretary