

ASAHI INDUSTRIES LIMITED

Regd. Office: Ecomax Musrane, Taluka Wada, Dist. Thane – 421312. Tel.: 02526-220482
Corporate Office: Ground Floor, Kamat Industrial Estate, 396, Veer Savarkar Marg, Prabhadevi,
Mumbai – 400025. E-mail: asahifibreslimited@gmail.com
CIN : L17120MH1993PLC073267

16th February, 2019

To,
The Secretary
BSE Limited
PhirozeJeejeebhoy Towers, .
Dalal Street,
Mumbai 400 001

Dear Sir/Madam,

Sub : Intimation of Notice for quarterly financial results ending 31st December 2018 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

As already informed to you, corporate insolvency resolution process(CIR process) has commenced in respect of Asahi Industries Limited (the Company) under the Insolvency and Bankruptcy Code, 2016 (IBC) vide order dated 21st January 2019 passed by the Hon'ble National Company Law Tribunal, Mumbai Bench. The Hon'ble NCLT has appointed Mr. Ankur Kumar as the Interim Resolution Professional (IRP) for the CIR process. As per Section 17 of the IBC, upon appointment of the IRP, the powers of the Boards of Directors of the Company stands suspended and such powers are to be vested by the IRP appointed for the Company.

Consider and approve the Standalone Un-audited Financial Results of the Company for the Quarter ended 31st December, 2018 together with the Limited Review Report of the Statutory Auditor of the Company will be Verified and signed by the Company Secretary of the Company and subsequently taken on record by the IRP on Tuesday the 19th February 2019 subsequently these financial results will be filled with the stock exchanges by the undersigned.

Further, as per the provisions of the SEBI (prohibition of Insider Trading) Regulation, 2015 for prevention of Insider Trading in Securities of the Company, the trading window shall remain from 16th February 2019 to 19th February 2019

Kindly take the same on record and acknowledge please.

Thank you.
Yours truly,

For Asahi Industries Limited


Swaroop Singh Bhati

Company Secretary & Compliance Officer

