31'' July 2017 '*

7-01

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

Dear SirIMadam,

Sub : Intimation of Meetinq of the Board of Directors on llth Auqust,
2017
Ref : Scrip Code - 514482

Pursuant to the Regulation 29 of the SEBI, (Listing Obligations & Disclosure Requirements) Regulation, 2015, we wish to inform you that the 212017-18 meeting of
the Board of Directors of Asahi Industries Limited is scheduled to be held on Friday, llth August, 2017 at 3.30 P.M. to consider and approve the Standalone Un-audited Financial Results pursuant to Regulation 33 of SEBI, (Listing Obligations & Disclosure Requirements) Regulation, 2015 for the quarter ended 3oth June, 2017 and any other business with the permission of the chair which is incidental and ancillary to the busihess.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in securities of the Company
is closed for Specified Persons commence from August 10, 2017 and end 48 hours after the results are made public on August 11, 2017 (both days inclusive).

Kindly take thesame on record and acknowledge please.

Thank you.

-Authorised Signatory

- Registered Office. : Ecomax, Musrane, Taluka Wada, Dist. Thane - 421 31 2 ~Tel.: 02526-220482 / 192 0 Fax : 02526-2201 79
Corporate Off : Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Lower Parel (W), Mumbai-400013. Telefax.: 022-24955321. E-mail: asahifibreslirnited@gmail.corn