

# ASAL

Automotive Stampings and Assemblies Limited  
CIN L28932PN1990PLC016314

June 24, 2016

To,  
Mr. Pradeep Mallick - Chairman  
Mr. Pradeep Bhargava - Director  
Ms. Rati Forbes - Director  
Mr. Ajay Tandon - Director  
Mr. Arvind Goel - Director  
Mr. Deepak Rastogi - Director

Respected Sirs / Madam,

**Subject: Notice of the 02/2016-17 Meeting of the Board of Directors of the Company for approval of un-audited Financial Results of the Company for the quarter ended June 30, 2016 and intimation of Trading Window Closure**

With reference to the above captioned subject, this is to inform that the 02/2016-17 Meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 25, 2016 at Conference Room No 51, 5th Floor, Taco House, V.G. Damle Path, Off Law College Road, Pune 411 004 at 11.45 a.m. primarily to consider and approve the un-audited Financial Results of the Company for the quarter ended June 30, 2016.

In view of declaration of the financial results for the quarter ended June 30, 2016, the Trading Window under the Company's 'Code of Conduct for Prevention of Insider Trading' shall remain closed for dealing in shares of the Company for the designated persons as defined under the Code from June 23, 2016 to July 27, 2016 (both days inclusive).

You are requested to kindly make it convenient to attend the Board Meeting.

Note : Electronic facility shall be made available to Directors attending this meeting by Video Conference. The Directors are requested to send prior written confirmation to the undersigned about their participation in meeting through electronic mode.

Thanking you,

Yours faithfully,

For **Automotive Stampings and Assemblies Limited**

**Sd/-**

**Ashutosh Kulkarni**  
**Company Secretary**  
**Membership No: ACS 18549**

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