



# ASM TECHNOLOGIES LIMITED

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

Tel : +91-80-66962300/01/02 Fax : +91-80-66962304 e-mail : info@asm ltd.com Website : www.asmltd.com

CIN : L85110KA1992PLC013421

8<sup>th</sup> July, 2016

**Department of Corporate Services  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai - 400 001.**

Dear Sir,

**Reg :** Regulation 29 (a) of SEBI (Listing Obligations and Disclosure Requirements )  
Regulations, 2015

**Sub :** Notice of Board Meeting to take on record the Audited Financial Results  
(Standalone )& Unaudited Financial Results (Consolidated) of the Company for  
the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2016

We wish to inform that the Board of Directors of the Company are scheduled to meet on Saturday, the 23<sup>rd</sup> of July , 2016 to consider and take on record the Audited Financial Results (Standalone )& Unaudited Financial Results (Consolidated) of the Company for the period ended 30<sup>th</sup> June, 2016.

We have made arrangements for publication of the same.

In terms of compliance of the Code of Conduct adopted by the Company for prevention of Insider Trading in the securities of the Company pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations 2015, trading window of the Company will be closed for the Directors, officers and designated employees of the Company from 19<sup>th</sup> July, 2016 to 25<sup>th</sup> July, 2016, both days inclusive.

Thanking You,

Sincerely,

**For ASM Technologies Limited**

**P.N.Lakshmi**

**Company Secretary**