



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

16th January, 2017
Department of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001.

Dear Sir,

**Reg : Regulation 29 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 3rd Quarter ended 31st December, 2016

We wish to inform that the Board of Directors of the Company are scheduled to meet on Monday, 30th of January, 2017 to inter alia consider and take on record the Audited Financial Results (standalone) & Unaudited Financial Result (consolidated) of the Company for the quarter and period ended 31st December, 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 26th January, 2017 to 1st February, 2017, both days inclusive.

Thanking You,

Sincerely,

For ASM Technologies Limited

P.N.Lakshmi
Company Secretary