



ASM TECHNOLOGIES LIMITED

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CIN : L85110KA1992PLC013421

15th March, 2016

Department of Corporate Services
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Mumbai - 400 001.

Dear Sir,

Sub: Outcome of Board Meeting

**Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Further to our letter dated 10th March, 2016 we inform that the Board of Directors of the company at their meeting held today, 15th March, 2016 , has declared a II Interim dividend for the year 2015-16 of Rs. 6/- per equity share of Rs. 10/-each. Dividend will be paid/dispatched on or before 31st March, 2016.

RECORD DATE ISIN: INE867C01010- Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In view of the II Interim dividend declared for the year 2015-2016 , the Board of Directors has fixed 29th March, 2016, as the Record Date to ascertain the shareholders who are entitled to receive the dividend declared at the meeting.

Thanking You,

Sincerely,

For ASM Technologies Limited

P.N.Lakshmi
Company Secretary