



# ASM TECHNOLOGIES LIMITED

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CIN : L85110KA1992PLC013421 GST No. : 29AABCA4362P1Z9

18<sup>th</sup> April, 2019  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai - 400 001.

Dear Sir,

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

**At the meeting of the Board of Directors held today-**

1. The Board took note of the vacation of office of Prof B S Sonde, Independent Director , w.e.f. 31<sup>st</sup> March 2019, the end of term of five years.
2. The Board approved Notice of the Postal Ballot seeking permission of the shareholders for the following-  
Re-appointment of the Independent Directors , Mr M R Vikram, Chairman and Mr Shekar Viswanathan for a period of five years from 1<sup>st</sup> April 2019 to 2024 and appointment of Prof B S Sonde, as Independent Director for a term of five years from 10<sup>th</sup> June 2019 to 9<sup>th</sup> June ,2024 as recommended by the Nomination and Remuneration Committee .

This is for your kind information.

Thanking You,

Sincerely,  
**For ASM Technologies Limited**

**P.N.Lakshmi**  
**Company Secretary**