



# ASM TECHNOLOGIES LIMITED

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CIN : L85110KA1992PLC013421

4<sup>th</sup> November 2017

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**

Further to our letter dated 18<sup>th</sup> October, 2017 we wish to inform that the Board of Directors of the company at their meeting held today, 4<sup>th</sup> November 2017-

1. Took on record the Unaudited Financial Results (standalone & consolidated) of the Company, prepared as per Indian Accounting Standards( Ind-AS) ,for the quarter and period ended 30th September, 2017, vide Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Has declared an Interim dividend of Rs.2.50/- per equity share of Rs. 10/- each , for the year 2017-2018. Dividend will be paid on or before 23<sup>rd</sup> of November, 2017.

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

In view of the Interim dividend declared for the year 2017-2018, the Board of Directors of the company has fixed Monday, the 13<sup>th</sup> of November, 2017 as the record date to ascertain the shareholders who are entitled to receive dividend declared at the meeting.

This is for your kind information.

Thanking You,

Sincerely,

**For ASM Technologies Limited**

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