



ASM TECHNOLOGIES LIMITED

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CIN : L85110KA1992PLC013421

19th October, 2016

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 6th October, 2016 we wish to inform that the Board of Directors of the company at their meeting held today, 19th October 2016, has declared an Interim dividend of Rs. 2.50/-per equity share of Rs. 10/- each , for the year 2016-2017. Dividend will be paid on or before 7th of November, 2016.

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

In view of the Interim dividend for the year 2016-2017, the Board of Directors of the company has fixed Friday, the 28th of October, 2016 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