



ASM TECHNOLOGIES LIMITED

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CIN : L85110KA1992PLC013421 GST No. : 29AABCA4362P1Z9

15th May, 2018

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

Dear Sir,

Reg : Regulation 29 (a) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Sub : Notice of Board Meeting to take on record the Audited Financial Results
(Standalone & Consolidated) of the Company for the 4th Quarter ended 31st
March 2018 & recommendation of final dividend, if any, for the year 2017-
2018

We wish to inform that the Board of Directors of the Company are scheduled to meet on Thursday, the 24th of May, 2018 to inter alia consider and take on record the Audited Financial Results, Standalone & Consolidated, of the Company for the period ended 31st March 2018 and to recommend final dividend if any, for the year 2017-2018.

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 10th May, 2018 to 26th May, 2018, both days inclusive.

Thanking You,

Sincerely,
For ASM Technologies Limited

**P.N.Lakshmi
Company Secretary**