



ASM TECHNOLOGIES LIMITED

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CIN : L85110KA1992PLC013421

28th April, 2017

**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
2017 & recommendation of final dividend, if any, for the year 2016-2017

We wish to inform that the Board of Directors of the Company are scheduled to meet on Saturday, the 6th of May, 2017 to consider and take on record the Audited Financial Results Standalone & Consolidated of the Company for the period ended 31st March 2017 and to recommend final dividend if any, for the year 2016-2017.

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 2nd May, 2017 to 8th May, 2017, both days inclusive.

Thanking You,

Sincerely,

For ASM Technologies Limited

**P.N.Lakshmi
Company Secretary**