



# ASM TECHNOLOGIES LIMITED

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CIN : L85110KA1992PLC013421 GST No. : 29AABCA4362P1Z9

24<sup>th</sup> May, 2018  
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

With reference to the above please find outcome of Board Meeting -

At the meeting of the Board of Directors of the company held today, 24<sup>th</sup> May 2018, the following items of business was transacted-

1. The meeting commenced @ 2.00pm and concluded @6.00pm

2. Took on record the Audited Financial Results (standalone & consolidated) of the Company for the year ended 31st March 2018 vide Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) 2015.

3. Vide Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015-

- (a) The Board of Directors has recommended a final dividend of Rs 2.50 per share, ie 25% on the par value of Rs. 10/- per share for the financial year 2017-18, the payment is subject to the approval of the members at the ensuing Annual General meeting.

Thanking You,

Yours Faithfully,  
For ASM Technologies Limited

**P N Lakshmi**  
Company Secretary