



ASM TECHNOLOGIES LIMITED

80/2, Lusanne Court, Richmond Road, Bangalore - 560 025
Tel : +91-80-66962300/01/02 Fax : +91-80-66962304 e-mail : info@asm ltd.com Website : www.asmltd.com
CIN : L85110KA1992PLC013421 GST No. : 29AABCA4362P1Z9

16th June 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
Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

At the meeting of the Board of Directors of the company held today, 16th June, 2018, the Board approved signing of LLP Agreement, by Mr M R Vikram, Chairman or Mr. Rabindra Srikantan, Managing Director, with regard to investment of 70% by the company in RV Forms & Gears LLP, a Chennai based firm.

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 is closed for the Directors, officers and designated employees of the Company from 14th June 2018 to 18th June , 2018, both days inclusive.

The meeting of the Board commenced at 8.45AM. and concluded at 10.30AM
Please take the above on record.

Thanking You,

Sincerely,
For ASM Technologies Limited

P.N.Lakshmi
Company Secretary