



ASM TECHNOLOGIES LIMITED

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CIN : L85110KA1992PLC013421 GST No. : 29AABCA4362P1Z9

3rd November 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

Further to our letter dated 16th October, 2018 we wish to inform that the Board of Directors of the company at their meeting held today, 3rd November 2018-

1. Took on record the Unaudited Financial Results (standalone & consolidated) of the Company, prepared as per Indian Accounting Standards(Ind-AS) ,for the quarter and period ended 30th September, 2018, vide Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Has declared an Interim dividend of Rs.3.00/- per equity share of Rs. 10/- each , for the year 2018-2019. Dividend will be paid on or before 19 of November, 2018.

In view of the Interim dividend declared for the year 2018-2019, 14th of November, 2018 has been fixed as the record date as informed vide our letter dated 17th October, 2018.

This is for your kind information.

Thanking You,

Sincerely,
For ASM Technologies Limited

P.N.Lakshmi
Company Secretary