



ASM TECHNOLOGIES LIMITED

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CIN : L85110KA1992PLC013421

6th October, 2016
Department of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001.

Dear Sir,

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

Sub : Notice of Board Meeting to take on record the Audited Financial Results (Standalone)& Unaudited Financial Results (Consolidated) of the Company for the 2nd Quarter ended 30th September, 2016 & declaration of Interim 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 Wednesday, 19th October, 2016 to inter alia consider and take on record the Audited Financial Results (standalone) & Unaudited Financial Result (consolidated) of the Company for the quarter and period ended 30th September, 2016 and to consider declaration of Interim dividend if any, for the year 2016-2017, if the Board may decide.

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 15th October, 2016 to 21st October, 2016, both days inclusive.

Thanking You,

Sincerely,

For ASM Technologies Limited

P.N.Lakshmi
Company Secretary