

ASPINWALL AND COMPANY LIMITED

CIN: L74999KL1920PLC001389

Regd. Office: Building No.926/A1-A5, Devankulangara, Edappally, Kochi - 682024

Ph: 0484-2725400

NOTICE

Pursuant to the Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 17th day of August, 2017, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.

The copy of this notice is also posted on the website of the Company at www.aspinwall.in and also on the website of stock exchange at www.nseindia.com.

For ASPINWALL AND COMPANY LIMITED

Sd/-

Neeraj R Varma

Company Secretary

Kochi - 24

Date: 01/08/2017