

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 Wednesday, the 03rd day of August, 2016, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016.

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.

Kochi – 24
Date: 21/07/2016

For ASPINWALL AND COMPANY LIMITED
Sd/-
Neeraj R Varma
Company Secretary