

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 29 read with 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 Monday, the 28<sup>th</sup> day of May, 2018, *inter-alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2018, and to consider the recommendation of dividend, if any.

The copy of this notice is also posted on the website of the Company at [www.aspinwall.in](http://www.aspinwall.in) and also on the website of stock exchange at [www.nseindia.com](http://www.nseindia.com).

Kochi – 24  
Date: 17/05/2018

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