

(Approved by Board on 01.10.2015)

**ASSAMBROOK LIMITED.**  
**(CIN: L70109AS1947PLC009386)**

### **ARCHIVAL POLICY**

The Company shall, as required under Chapter IV Regulation 30(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has adopted an Archival Policy as under :-

All such events or information that are disclosed by the Company to the Stock Exchanges, where its shares are listed, shall be placed on the Company's web-site and shall be available to all concerned for a minimum period of five years.

Thereafter, the same may, if required, be transferred and stored by the Company, separately in the Company's web-site itself, under a distinct heading titled 'ARCHIVAL RECORDS' and it shall continue to be available to all concerned for such periods as may be decided by the Board from time to time.

XXXXXXXXXXXXXXXXXXXX