



ASTRA MICROWAVE PRODUCTS LIMITED

Regd. Office : ASTRA Towers, Survey No. 12(P), Kothaguda Post,
Kondapur, Hitechcity, Hyderabad, Andhra Pradesh, INDIA - 500084.
Tel : +91-40-30618000, 30618001. Fax : +91-40-30618048
E-mail : info@astramwp.com, website : www.astramwp.com

CIN : L29309AP1991PLC013203

Ref : ASTRAMICRO:NSE:TAN:2014-15
Date: June 17, 2014

To
The Manager
Listing Department
National Stock Exchange of India Ltd
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
Mumbai-400 051

180623140047

Dear sir,

Sub: Submission of Six copies of Annual Reports as per clause 31 of the Listing Agreement – Reg.

We wish to inform you that the 23rd Annual General Meeting of the Members of the company will be held on Thursday, the 31st July, 2014 at 12.30 P.M at Swagath-De-Royal Hotel, Kondapur X Roads, Cyberabad, Hyderabad. Please find enclosed Six copies of the Annual Report as per clause 31 of the Listing Agreement and along with FORM. A.

This is for your information and records.

Thanking you,

Yours faithfully,

For Astra Microwave Products Ltd

T. Anjaneyulu

**T. Anjaneyulu
Company Secretary**







**ASTRA MICROWAVE PRODUCTS LIMITED**

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Format of covering letter of the annual audit report to be filed with the stock exchanges

1.	Name of the Company	Astra Microwave Products Limited
2.	Annual financial statements for the year ended	31.03.2014
3.	Type of Audit observation	Un-Qualified
4.	Frequency of observation	N.A
5.	To be signed by-	
	<ul style="list-style-type: none">Managing Director	For Astra Microwave Products Limited  B.Malla Reddy Managing Director
	<ul style="list-style-type: none">CFO and Whole Time Director	For Astra Microwave Products Limited  S.Gurunatha Reddy CFO and Whole Time Director
	<ul style="list-style-type: none">Auditor of the Company	For AMAR & RAJU CHARTERED ACCOUNTANTS Firm Registration No: 000092S  (G.AMARANATHA REDDY) Partner Membership No: 019711
	<ul style="list-style-type: none">Audit Committee Chairman	For Astra Microwave Products Limited  J.Venkatadas Audit Committee Chairman

