

**ASTRAL POLY TECHNIK LIMITED****CIN : L25200GJ1996PLC029134**

Registered &amp; Corporate Office : 207/1, Astral House, B/h. Rajpath Club, Off. S.G. Highway, Ahmedabad - 380 059, Gujarat, India.

Phone : +91 79 6621 2000 Fax : +91 79 6621 2121 E-mail : info@astralpipes.com Website : www.astralpipes.com

29<sup>th</sup> July, 2017

To,  
Corporate Relationship Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051

To,  
Corporate Relationship Department  
BSE Ltd.  
Phirozee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**NSE Scrip Symbol: ASTRAL****BSE Scrip Code: 532830**

Dear Sir/Madam,

**Sub: Notice of Board Meeting - Financial Results**  
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Pursuant to the provision of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and other applicable provisions of the said regulations, we hereby inform that a meeting of the Board of Directors of the Company will be held on Tuesday, the **8<sup>th</sup> day of August, 2017**, at the Registered Office of the Company at Ahmedabad to consider, amongst other business, the **Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2017**.

In accordance to the Code of Conduct of the Company for prohibition of insider trading, the **"Trading Window"** for dealing / trading in the shares of the Company by Designated Persons shall remain closed from 31<sup>st</sup> July, 2017 to 10<sup>th</sup> August, 2017 (both days inclusive).

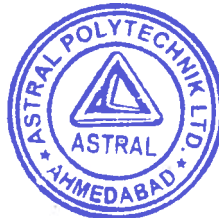
We kindly request you to take the same on your record.

Thanking You,

Yours faithfully,  
For Astral Poly Technik Limited



**Krunal Bhatt**  
Company Secretary

**BRANCHES :-**

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**Kochi** - Phone : 0484 3328 156 E-mail : kochi@astralpipes.com

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**New Delhi** - Phone : 011 2616 8156 E-mail : delhi@astralpipes.com  
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