



Astec LifeSciences Ltd.

Date: 19th October, 2018

To,
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001.

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051.

Ref.: BSE Scrip Code No. "533138"

Ref: "ASTEC"

Subject: Intimation of Board Meeting as per Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), that the Meeting of Board of Directors of Astec LifeSciences Limited is scheduled to be held on Friday, 26th October, 2018, to, *inter alia*, consider and approve the Standalone and Consolidated Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2018 (subject to limited review by the Statutory Auditors of the Company), after these results are reviewed by the Audit Committee.

In terms of Regulation 47 of the Listing Regulations, please find enclosed herewith copies of the Notices of the Board Meeting published in newspapers, viz. Business Standard (in English Language) and Mumbai Lakshadeep (in Marathi language) today, i.e., on 19th October, 2018.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Astec LifeSciences Limited

Tejal Jariwala
Company Secretary & Compliance Officer
(FCS 9817)

Encl: Copy of the Notice of Board Meeting published in following newspapers on 19th October, 2018:-

- 1) Business Standard
- 2) Mumbai Lakshadeep



Regd. Office :
"Godrej One", 3rd Floor,
Pirojshanagar, Eastern Express Highway,
Vikhroli (East), Mumbai-400079,
Maharashtra, India
Telephone No.: 022- 25188010
Fax No.: 022-22618289
Email id: astecinfo@godrejastec.com
Website: www.astecsl.com
CIN : L99999MH1994PLC076236

 **Astec LifeSciences Limited**

Registered Office: "Godrej One", 3rd Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400 079, Maharashtra
Tel. No: 022-2518 8010, Fax: 022-2261 8289, Website: www.astecsl.com
E-mail: astecinvestors@godrejastec.com
Corporate Identity Number (CIN): L99999MH1994PLC076236

NOTICE

Pursuant to 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 Astec LifeSciences Limited ("the Company") is scheduled to be held on Friday, 26th October, 2018, *inter alia*, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2018 (subject to limited review by the Statutory Auditors of the Company), after these results are reviewed by the Audit Committee. This notice is also made available on the website of the Company (www.astecsl.com) and on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), the Stock Exchanges where the shares of the Company are listed.

For Astec LifeSciences Limited
Sd/-
Tejal Jariwala
Company Secretary & Compliance officer
Place : Mumbai
Date : 19th October, 2018

शुक्रवार, दि. १९ ऑक्टोबर २०१८

मुंबई लक्षदीप



 **अॅस्टेक लाईफसायन्सेस लिमिटेड**

नोंदीकृत कार्यालय: गोद्रेज वन, ३रा मजला, पिरोजशानगर, इस्टर्न एक्सप्रेस हायवे, विक्रोली (पूर्व), मुंबई-४०००७९, महाराष्ट्र
दूर.क्र.:०२२-२५१८८०१०, फॅक्स:०२२-२२६१८२८९
वेबसाईट: www.astecsl.com
ई-मेल: astecinvestors@godrejastec.com
Corporate Identity Number (CIN): L99999MH1994PLC076236

सूचना

सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायर्समेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन २९ सहवाचिता रेग्युलेशन ४७ अंतर्गत याद्वारे सूचना देण्यात येत आहे की, अन्य बाबींसह ३० सप्टेंबर, २०१८ रोजी संपलेल्या रिमाही व अर्ध वषांकरिता कंपनीचे स्टॅंडअलोन व कॉन्सॉलीडेटेड अलेखापरिशिक्त वित्तीय निष्कर्ष विचारत घेणे व मान्यता देणे (कंपनीच्या वैधानिक लेखापरीक्षकांच्या मर्यादित पुनर्विलोकनाधीन) याकरिता लेखा समितीद्वारे सदर निष्कर्षांचे पुनर्विलोकन करण्यानंतर शुक्रवार, दिनांक २६ ऑक्टोबर, २०१८ रोजी अॅस्टेक लाईफसायन्सेस लिमिटेड (कंपनी) च्या संचालक मंडळाची सभा आयोजित करण्यात येत आहे.

सदर सूचना कंपनीच्या (www.astecsl.com) वेबसाईटवर आणि कंपनीचे शेअर्स जेथे सूचिबद्ध आहेत त्या स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्या (www.bseindia.com) व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या (www.nseindia.com) वेबसाईटवर सुध्दा उपलब्ध आहे.

अॅस्टेक लाईफसायन्सेस लिमिटेडकरिता
सही / -
तेजल जरीवाल
कंपनी सचिव व

ठिकाण: मुंबई
दिनांक : १९ ऑक्टोबर, २०१८
अनुपालन अधिकारी