



Astec LifeSciences Ltd.

Date: 22nd April, 2021

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 Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), that the Meeting of the Board of Directors of Astec LifeSciences Limited (“the Company”) is scheduled to be held on Friday, 30th April, 2021, to, inter alia, consider and approve the Standalone and Consolidated Audited Financial Results for the Quarter and Financial Year ended 31st March, 2021 after these results are reviewed by the Audit Committee and to consider recommendation of Final Dividend, if any, on the Equity Shares of the Company for the Financial Year ended 31st March, 2021.

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 22nd April, 2021.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Astec LifeSciences Limited

Tejashree Pradhan
Company Secretary & Compliance Officer
(FCS 7167)

Encl.: Copies of the Notices of Board Meeting published in the following newspapers on 22nd April, 2021:-

- 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

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN. This is to inform the General Public that following share certificate of KEIC INTERNATIONAL LIMITED having its Registered office at R.P.G. House, Dr. Annie Besant Road, Worli, Mumbai-400 030 registered in the name of the following shareholder have been lost by them.

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN. This is to inform the General Public that following share certificate of SHREE CEMENT LIMITED having its Registered office at Bangur Nagar Distt.- Ajmer, Beawar, Rajasthan-305 901 registered in the name of the following shareholder have been lost by them.

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN. This is to inform the General Public that following share certificate of GRAUER & WEL (INDIA) LIMITED having its Registered office at Grawell House, Akurdi Road, Kandivali (East), Mumbai-400 101 registered in the name of the following shareholder have been lost by them.

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN. This is to inform the General Public that following share certificate of CREST VENTURES LIMITED having its Registered office at 111, Maker Chambers IV, 11th Floor, Nariman Point, Mumbai-400 021 registered in the name of the following shareholder have been lost by them.

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN. This is to inform the General Public that following share certificate of GARWARE POLYESTER LIMITED having its Registered office at Naigaon, Post Wajul, Aurangabad-431 133 registered in the name of the following shareholder have been lost by them.

PUBLIC NOTICE. I, Mr. Suryakant Ladkoji Ghugare, Son of Late Smt. Dhropati Ladkoji Ghugare, residing at House No. 17, Bandra Jafar Baba Co-op. Hsg. Society Ltd., Mount Mary Road, Bandra West, Mumbai 400050 hereby inform one and all, that the above mentioned flat, which is on my mother's name Smt. Dhropati Ladkoji Ghugare, at the above address and as she has passed away on 16.12.2017 at Bandra Mumbai, we need to transfer it as per law and regulations.

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN. This is to inform the General Public that following share certificate of CREST VENTURES LIMITED having its Registered office at 111, Maker Chambers IV, 11th Floor, Nariman Point, Mumbai-400 021 registered in the name of the following shareholder have been lost by them.

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN. This is to inform the General Public that following share certificate of BALMER LAWRIE-VAN LEER LIMITED having its Registered office at D-195/2, TTC Industrial Estate, MIDC Turbhe, Navi Mumbai-400 705 registered in the name of the following shareholder have been lost by them.

Astec LifeSciences Limited. Registered Office: "Godrej One", 3rd Floor, Piroshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400 079, Maharashtra. Tel. No. 022-25188010, Fax: 022-22618289.

Procter & Gamble Hygiene and Health Care Limited. Regd Office: P & G Plaza, Cardinal Gracias Road, Chakala, Andheri (E), Mumbai - 400099. NOTICE is hereby given that following share certificates issued by the Company are stated to be lost / misplaced and the registered holders thereof have applied to the Company for issue of duplicate share certificates.

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN. This is to inform the General Public that following share certificate of BALMER LAWRIE-VAN LEER LIMITED having its Registered office at D-195/2, TTC Industrial Estate, MIDC Turbhe, Navi Mumbai-400 705 registered in the name of the following shareholder have been lost by them.

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN. This is to inform the General Public that following share certificate of ORIENTAL AROMATICS LIMITED having its Registered office at 133, Jehangir Building, 2nd Floor, Mahatma Gandhi Road, Mumbai-400 011 registered in the name of the following shareholder have been lost by them.

PUBLIC NOTICE. Notice is hereby given that my client Mrs. Lalit Bhagwan Kalwani is the owner of Flat No. 101, 1st Floor, Chhadva Premises Co-operative Society Ltd (Chhadva Swastik Solitaire), situated at Sion Trombay Road, Near Diamond Garden, Chembur, Mumbai - 400071.

PUBLIC NOTICE. This Notice is hereby given to public at large that our clients Shri. Bhushan Deepak Parekh and Smt. Usha Deepak Parekh currently residing at Plot no.166, Flat. No. 5, Devki Kishan, Road No. 288, Sion (E), Mumbai 400022 are the only legal heirs of Late Mr. Deepak Chhotalal Parekh and are the members absolute owners of Flat no. 308, on the third floor of Gangagiri Co-op Hsg. Soc. Ltd.

E-AUCTION SALE NOTICE (Under Regulation 32 & 33 of IBB/Liquidation Process) Regulations, 2016. Stride Autoparts Limited (Under Liquidation) (SAL) CIN: U34300DL2010PLC210810. Liquidator of SAL hereby invites Eligible Bidder(s) for participation in E-Auction Sale of Assets of SAL, listed herein, on "As is Where is, Whatever There is & Without Recourse" basis as per the schedule listed herein & as per the conditions & Process listed in bid document which can be downloaded from https://ncltauction.auctiontiger.net

PUBLIC NOTICE ESSEL PROPACK LIMITED. P.O. Vasind, Taluka Shahpur, Thane-421604, Maharashtra. Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s).

DEMAND NOTICE. Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act) read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules). In exercise of powers conferred under Section 13(2) of the said Act read with Rule 3 of the said Rules, the Authorised Officer of IIFL Home Finance Ltd (IIFL HFL), Formerly known as India India Infoline Housing Finance Ltd., has issued Demand Notices under section 13(2) of the said Act, calling upon the Borrower(s), to repay the amount mentioned in the respective Demand Notice(s) issued to them.

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ARIES AGRO LIMITED. The Company wishes to market its 100% Water Soluble Mixture of Fertilizers under the Brand Name Majoral for Cotton, Majoral for Maize, Majoral for Groundnut and Fertimax / Plantex NPK 13-40-13 in the State of Maharashtra.

CHANDRAPUR SUPER THERMAL POWERSTATION. MAHAGENCO. Notice No. 01/2021-2022 dtd. 21/04/2021. NOTICE INVITING EXPRESSION OF INTEREST FOR RUNNING OF U-210MW, 500MW & U-8&9 CANTEENS AT CHANDRAPUR SUPER THERMAL POWER STATION FOR THE PERIOD OF ONE YEAR.

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH. C.P. (CAA)/03/MB/2021 IN C.A. (CAA)/081/MB/2020. In the matter of the Companies Act, 2013, AND In the matter of Sections 230-232 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

Bank of Baroda DEMAND NOTICE. [Under section 13 (2) of SARFAESI ACT read with Rule 3 (1) of the Security Interest (Enforcement) Rules 2002] Whereas the Authorised officer of Bank of Baroda under Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 has in exercise of powers conferred under Section 13 (2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 19/03/2021 under section 13 (2) of the said Act, calling upon the Borrower - Mr. Shaikh Shahajan Ali - Plot No. 6, Jali Compound, Dhavari Main Road, Mahim (E), Mumbai -400 017, Guarantors 1) Mr. Motar Rehman Shaikh- 425/1, Ground Floor, Gurudatta Koli Samaj, S.M.L. Road, Mahim West, Mumbai-400 016 2) Mr. Shaikh Sahaj Ali - Room No. 9554/39/51/85, Janta Sevak Society, Mori Road, Mahim West, Mumbai-400 016 - to pay the amount mentioned in the said Notice being Rs.7,89,425 (Rupees Seven Lakhs Eighty Nine Thousand Four Hundred & Twenty five only) as on 17.03.2021, together with further interest at the contractual rate on the aforesaid amount and incidental expenses, costs, charges etc. within 60 days from the date of the said Notices.

