



Astec LifeSciences Ltd.

Dated: 27th October, 2015

To,
The Department of Corporate Services
National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra, Mumbai-400051

Ref: "ASTEC"

Sub: Intimation of Board Meeting under clause 41 of Listing Agreement.

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that the Meeting of the Board of Directors is scheduled to be held on Friday, 6th November, 2015 at 4.00 P.M. to consider and approve amongst other items of agenda, the Unaudited Financial Results of the Company for the quarter ended September 30, 2015 after these results are reviewed by the Audit Committee.

Please take the same on your records.

Thanking you,

Yours Sincerely,

FOR ASTEC LIFESCIENCES LIMITED

Tejal Jariwala
Company Secretary & Compliance Officer



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