



Astec LifeSciences Ltd.

Dated: 6th May, 2014

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

Ref: "ASTEC"

Sub: Postponement of Board Meeting

Dear Sir,

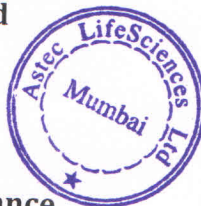
This is to inform you that, due to certain unavoidable circumstances, meeting of Board of Directors scheduled to be held on Wednesday, 14th May, 2014 at 4.00 P. M, interalia to consider the Audited Financial results of the Company for the quarter and year ended 31st March, 2014 and to recommend dividend, if any for the financial year 2013-2014 is postponed. Fresh date of Board Meeting shall be intimated soon.

Please take the above on your records.

Thanking You

For Astec LifeSciences Limited

Tejal Jariwala
Company Secretary & Compliance



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