



ASTEC

Astec LifeSciences Ltd.

Dated: 8th May, 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.

Dear Sir,

This is to inform you that, pursuant to clause 41 of the Listing Agreement with the Stock Exchanges(s), the Meeting of the Board of Directors of the Company will be held on Saturday, 16th May, 2015 at 12.00 P. M. at the registered office of the Company, inter alia, to transact the following business:

1. To consider and approve the Standalone & Consolidated Audited Accounts for the Quarter & Year Ended March 31, 2015, after these accounts are reviewed by Audit Committee.
2. To recommend dividend on Equity shares for the year ended 31st March, 2015, if any.
3. Any other matter with the permission of chair.

Kindly take the above on your records.

Thanking You,

Yours Sincerely,

For Astec LifeSciences Limited

Tejal Jariwala
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Company Secretary & Compliance officer



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