



Astec LifeSciences Ltd.

**Dated:** 15<sup>th</sup> May, 2014

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

**Ref: "ASTEC"**

**Sub:** Notice of Board Meeting pursuant to clause 41.

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 Friday, 30<sup>th</sup> May, 2014 at 4.00 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, 2014, after these accounts are reviewed by Audit Committee.
2. To recommend dividend on Equity shares for the year ended 31<sup>st</sup> March, 2014, if any.
3. To discuss issuance of securities on Preferential basis by way of issue of Equity Shares/Preference Shares/Convertible Warrants/Cumulative Convertible Preference Shares/Cumulative Convertible Bonds/Debentures not exceeding Rupees 25Crores (shall include premium thereon).
4. To increase the Authorised Capital of the Company to give effect to item no. 3 above
5. To alter Memorandum and Articles of Association of Company to give effect to item no. 3 & 4 above.

Please take the above on your records.

Thanking You

**For Astec LifeSciences Limited**

**Tejal Jariwala**  
**Company Secretary & Compliance Officer**



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