



Astec LifeSciences Ltd.

Dated: 6th November, 2015

To,
The Secretary
The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

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

Ref.: BSE Scrip Code No. "533138"

Ref: "ASTEC"

Sub: Outcome of Board Meeting

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting held today, i.e. on 6th November, 2015, *inter alia*, have noted / approved the following:

1. Appointment Mr. N. B. Godrej (DIN: 00066195) as the Chairman of the Company in place of Mr. Ashok V. Hiremath, while Mr. Ashok Hiremath continuing to act as the Managing Director of the Company;
2. Appointment of Mr. S. Varadaraj (DIN: 00323436) as an Additional Director of the Company with immediate effect;
3. Appointment of Mr. Rakesh Dogra (DIN: 07334098) as an Additional Director of the Company with immediate effect;
4. Appointment of Mr. Arijit Mukherjee (DIN: 07334111) as an Additional Director of the Company with immediate effect;
5. Resignation of Mr. Janak Rawal (DIN: 05177267) from the Board of Directors of the Company with immediate effect;
6. Resignation of Mr. Mandar Patil (DIN: 05284076) from the Board of Directors of the Company with immediate effect;
7. Resignation of Mr. Mohammed Zakir (DIN: 00331018) from the Board of Directors of the Company with immediate effect;



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CIN : L99999MH1994PLC076236



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8. Reconstitution of the Audit Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility Committee, Nomination and Remuneration Committee, Risk Management Committee and the ESOP Compensation Committee.
9. Approved the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30th September, 2015 (Enclosed herewith);
10. Approved half Yearly Statement of Assets & Liabilities as on 30th September, 2015 (Enclosed herewith);
11. Approved the Limited Review Report on Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30th September, 2015 (Enclosed herewith).

Please take the same on your records.

Thanking you,

Yours Sincerely,

FOR ASTEC LIFESCIENCES LIMITED

Tejal Jariwala
Company Secretary & Compliance Officer



Encl: A/a



ISO 9001:2008



ISO 14001:2004



OHSAS 18001:2007

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