

ASTRAL POLY TECHNIK LIMITED**CIN : L25200GJ1996PLC029134**

Registered & Corporate Office : 207/1, Astral House, B/h. Rajpath Club, Off. S.G. Highway, Ahmedabad - 380 059, India.
Phone : +91 79 6621 2000 **Fax :** +91 79 6621 2121 **E-mail :** info@astralpipes.com **Website :** www.astralpipes.com

1st February, 2016

To,
Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

NSE Scrip Symbol: ASTRAL

To,
Corporate Relationship Department
BSE Ltd.
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

BSE Scrip Code: 532830**Sub: Notice of Board Meeting - Financial Results**
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Dear Sir/Madam,

Pursuant to the provision of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and other applicable provisions of the said regulations, we hereby inform that a meeting of the Board of Directors of the Company will be held on Wednesday, the **10th day of February, 2016**, at the Registered Office of the Company at Ahmedabad to consider, amongst other business, the **Unaudited Financial Results for the quarter and nine months ended 31st December, 2015**.

In accordance to the Code of Conduct of the Company for prohibition of insider trading, the "**Trading Window**" for dealing / trading in the shares of the Company by Designated Persons shall remain closed from **2nd day of February, 2016 to 12th day of February, 2016** (both days inclusive).

We kindly request you to take the same on your record.

Thanking You,
Yours faithfully,
For Astral Poly Technik Limited



Krunal Bhatt
Company Secretary

**BRANCHES :-**

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