



ASTRAL POLY TECHNIK LIMITED

CIN : L25200GJ1996PLC029134

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

1st November, 2018

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

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

NSE Scrip Symbol: ASTRAL

BSE Scrip Code: 532830

Dear Sir/Madam,

Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 2015

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With reference to the captioned subject matter, we are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the **14th November, 2018**, at the Registered Office of the Company at Ahmedabad to consider, amongst other business, the **Unaudited Financial Results for the quarter and half year ended 30th September, 2018 and to consider declaration of Interim Dividend for the Financial year 2018-19.**

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 **5th November, 2018 to 16th November, 2018** (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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Hyderabad - Phone : 080993 25899 E-mail : hyderabad@astralpipes.com	New Delhi - Phone : 011 2616 8156 E-mail : delhi@astralpipes.com
Jaipur - Phone : 0141 2974 322 E-mail : jaipur@astralpipes.com	Pune - Phone : 084461 14455 E-mail : pune@astralpipes.com
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