

**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.

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05.02.2020

**To**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051

**To**  
**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 – 2<sup>nd</sup> Interim Dividend FY 2019-20.**

In continuation with our letter dated 28<sup>th</sup> January, 2020, we hereby inform you that the Board of Directors shall, in the meeting to be held on 11<sup>th</sup> February, 2020, *inter alia* consider declaration of 2<sup>nd</sup> Interim Dividend for the financial year 2019-20.

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

Thanking you,  
Yours faithful,

**For Astral Poly Technik Limited**



**Krunal Bhatt**  
**Company Secretary**

**BRANCHES :-**

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