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

25th October, 2019

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

BSE Limited
P J Towers,
Dalal Street,
Mumbai 400 001

Dear Sir/Madam,

Sub : Updates of appointment of Director

This is in continuation of our letter dated October 24, 2019 wherein we had informed the Stock Exchanges about the appointment of Mr. Viral Jhaveri as an Additional Independent Director.

As per the circular of the stock exchanges dated June 20, 2018, we hereby affirm that Mr. Viral Jhaveri or any other existing Director of the Company is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Kindly take the same on record.

Thanking you.

For Astral Poly Technik Limited

Krunal Bhatt
Company Secretary

BRANCHES :-
Bengaluru - Telefax : 080 2651 7236 E-mail : bengaluru@astralpipes.com
Chennai - Phone : 044 4350 6384 E-mail : chennai@astralpipes.com
Hyderabad - Phone : 080993 25899 E-mail : hyderabad@astralpipes.com
Jaipur - Phone : 0141 2974 322 E-mail : jaipur@astralpipes.com
Kochi - Phone : 0484 230 97 98 E-mail : kochi@astralpipes.com
Lucknow - Phone : 0522 2728 844 E-mail : lucknow@astralpipes.com
Mumbai - Phone : 022 2838 9744 E-mail : mumbai@astralpipes.com
New Delhi - Phone : 011 2616 8156 E-mail : delhi@astralpipes.com
Pune - Phone : 084461 14455 E-mail : pune@astralpipes.com
Indore - Phone : 079743 45983 E-mail : indore@astralpipes.com