

29th March, 2019

BSE Limited

P J Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Limited

“Exchange Plaza”
Bandra-Kurla Complex
Bandra(E)
Mumbai – 400051

Dear Sir/Madam,

Sub: Outcome of the Board Meeting.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today, i.e. on Friday 29th March, 2019, inter alia approved the following:

1. Appointment of Mrs. Kaushal Dakshesh Nakrani as an Additional Independent Director:

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, appointed Mrs. Kaushal Dakshesh Nakrani as an “Additional Director” (Independent Director) w.e.f 29th March, 2019, subject to approval of the Shareholders of the Company.

Mrs. Kaushal Dakshesh Nakrani will be Independent Director and She is not related to the Promoter or to the Promoter Group and fulfills the criteria of Independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (as amended from time to time).

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is annexed as “Annexure- A”.

2. Amended Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information pursuant to SEBI (Prohibition of Insider trading) (Amendment) Regulations, 2018 and the same can be accessed at
https://www.astralpipes.com/SystemUpload/InvestorRelationPDF/458_L.pdf

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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

**Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Annexure-A

Sr. No.	Particulars	Details of information
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise:	Appointment as an Additional Independent Director.
2.	Date of Appointment: Term of Appointment:	29 th March 2019 From 29 th March 2019 upto the date of the ensuing Annual General Meeting of the Company
3.	Brief Profile:	Mrs. Kaushal Nakrani, 54, is a commerce graduate from Bombay University and LL.B from Gujarat University. She has been a practicing an advocate since more than 18 years in the Gujarat High Court and practicing in the areas of Banking Law, Legal Audit, Arbitration Matters, Matrimonial Matters, Co-operative Societies Matters etc. She is also penal advocate of various public sector banks.
4.	Disclosure of relationships between directors (in case of Appointment of Director)	She does not have relation either financially or otherwise with any of the existing Directors/Key Managerial Personnel of the Company.
5.	Names of Listed entities in which the person also holds the directorship and the membership of Committees of the Board.	Nil
6.	Shareholding of non-executive directors	Nil

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Astral Poly Technik Limited



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Krunal Bhatt
Company Secretary

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