

**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.com5th March, 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

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: Record Date for payment of 2nd Interim Dividend.
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It is hereby informed that 18th March, 2016 shall be the Record Date for the purpose of payment of 2nd interim dividend, if declared by the Board of Directors for the Financial Year 2015-16 at their Meeting to be held on 10th March, 2016.

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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