

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.com

28th May, 2015

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
NSE Scrip Symbol "ASTRAL"

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

BSE Scrip Code "532830"

SUB: Outcome of Board Meeting held on 28th May, 2015.
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Dear Sir/Madam,

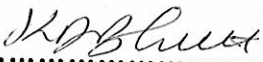
With reference to the captioned subject matter, we would like to inform you that the Board of Directors of the Company at its meeting held on Thursday, the 28th May, 2015 has *inter alia* considered and approved -

- 1) Audited Standalone and Consolidated Financial Results of the Company for the year ended on 31st March, 2015. (enclosed).
- 2) Recommended Final Equity Dividend of Re. 0.225/- (i.e. 22.5%) per Equity Share of Re. 1/- each for the Financial Year 2014-15 subject to the approval of the members of the Company.

We kindly request you take the same on record.

Thanking You.

Yours faithfully,
For Astral Poly Technik Limited


.....
Krunal Bhatt
Company Secretary



Encl : a.a.

BRANCHES :-

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