



ASTRA MICROWAVE PRODUCTS LIMITED

Regd. Office : ASTRA Towers, Survey No. 12(P), Kothaguda Post,
Kondapur, Hitechcity, Hyderabad, . Telangana INDIA - 500084.
Tel : +91-40-30618000, 30618001. Fax : +91-40-30618048
E-mail : info@astramwp.com, website : www.astramwp.com
CIN : L29309TG1991PLC013203

Ref :ASTRAMICRO:NSE:TAN:2014-15
Date: February 24, 2015

To
Manager
Listing Department
National Stock Exchange of India Ltd
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
Mumbai-400 051

Dear sir,

Sub: Intimation as per clause 30 of the Listing Agreement – Reg.

We wish to inform you that, the Board of Directors at their meeting held on 31st January, 2015 has approved the appointment of Mr.Ganapathi Subramani Sabarinathan as Additional Director of the Company with effect from 31st January, 2015. He will act as an Independent Director of the company.

A brief profile of Mr.Ganapathi Subramani Sabarinathan is attached for your information and records.

Thanking you,

Yours faithfully,

For **Astra Microwave Products Ltd**

T.Anjaneyulu
Company Secretary



Works :

Unit 1 : Plot No. 12, ANRICH Industrial Estate, Bollaram, Medak Dist., T.G. - 502325

Unit 2 : Plot No. 56A, ANRICH Industrial Estate, Bollaram, Medak Dist., T.G. - 502325

Unit 3 : Sy. No. 1/1, Imarath Kancha, Raviryala (Vil), Maheshwaram (Mdl) R.R.Dist., T.G. - 500005

Unit 4 : Plot No.18 to 21, Imarath Kancha, Hardware Park, Raviryala (Vil), Maheshwaram (Mdl) R.R.Dist., T.G.-500005