



**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:2015-16  
Date: July 14, 2015

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

Dear Sir,

**Sub: Board meeting to be held on 30<sup>th</sup> July, 2015 to consider and approve the Un-Audited financial results for the first quarter ended 30.06.2015 – Reg.**

We wish to inform you that the Company's Board of Directors meeting will be held on 30<sup>th</sup> July, 2015 at the registered office of the company at 3.00 P.M to conduct the following business.

1. To take on record the minutes of the previous Board Meeting held on 30.04.2015.
2. To consider Un-Audited Financial Results for the first quarter ended 30.06.2015.
3. To consider any other business that may be brought up with the permission of the chair.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
For **Astra Microwave Products Ltd**

*T. Anjaneyulu*

**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. 500 005  
Unit 4 : Plot No.18 to 21, Imarath Kancha, Hardware Park, Raviryala (Vil), Maheshwaram (Mdl) R.R.Dist., T.G.500005