

**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: April 2, 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: Outcome of Board meeting – Reg.

We wish to inform you that the Board of Directors of the Company at its meeting held on 2nd April, 2015, has approved the following matters subject to the approval of the shareholders by way of postal ballot.

1. Approved fund raising not exceeding Rs.170 crores or its equivalent of any other Foreign / Indian currencies by way of issue of securities by way of QIP / FCCBs/NCDs/NCDs with warrants / other modes in accordance with the SEBI guidelines and subject to necessary approvals from statutory authorities as may be required.
2. Appointment of Mr. Ganapathi Subramani Sabarinathan (DIN: 05219684) as an Independent Director.

This is for your information and record.

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.- 500 005