

**ASTRA MICROWAVE PRODUCTS LIMITED**

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

CIN : L29309AP1991PLC013203

Ref :ASTRAMICRO:NSE:TAN:2014-15
Date: April 17, 2014

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 28th April, 2014 to consider and approve the Audited financial results for the fourth quarter and year ended 31.03.2014 – Reg.**

We wish to inform you that the Company's Board of Directors meeting will be held on **28th April, 2014** at the Registered Office of the company at 2.30 P.M to conduct the following business.

1. To take on record the minutes of the previous Board Meeting.
2. To take on record the Audited Financial Results for the fourth quarter and year ended 31.03.2014.
3. To recommend payment of equity dividend for the year ended 31.03.2014.
4. 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., A.P. - 502325

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

Unit 3 : Sy. No. 1/1, Imarath Kancha, Raviryala (Vil), Maheshwaram (Mdl) R.R.Dist., A.P. - 500 005

Unit 4 : Plot No.18 to 21, Imarath Kancha, Hardware Park, Raviryala (Vil), Maheshwaram (Mdl) R.R.Dist., A.P. - 500 005