

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@astralcpvc.com Website : www.astralcpvc.com

19th January, 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
Bombay Stock Exchange Ltd.
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

BSE Scrip Code: 532830**Sub: Notice of Board Meeting pursuant to clause 41 of the Listing Agreement.**
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Dear Sir/Madam,

With reference to the captioned subject matter, we are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 28th day of January, 2015, at the Registered Office of the Company at "ASTRAL HOUSE", 207/1, B/h. Rajpath Club, Off S. G. Highway, Ahmedabad-380059, GJ at 3.00 p.m. to consider and approve the Un-audited Financial Results for the Third Quarter ended on 31st December, 2014, and any other business with the approval of the chairman.

In accordance to the Code of Conduct of the Company for prohibition of insider trading, the "Trading Window" for dealing / trading in the shares of the Company by Insiders, shall remain closed from date of notice till the completion of 24 hours after the declaration of financial results of the Company for the third quarter ended December 31, 2014 i.e. close of working hours of 29th January, 2015 (both days inclusive).

We kindly request you to take the same on your record and acknowledge the same.

Thanking You,
Yours faithfully,
For Astral Poly Technik Limited


Amish Shah
Company Secretary

