



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@astralpipes.com Website : www.astralpipes.com

5th March, 2016

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

To,
Corporate Relationship Department
BSE Ltd.
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

NSE Scrip Symbol: ASTRAL

BSE Scrip Code: 532830

Dear Sir/Madam,

Sub: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

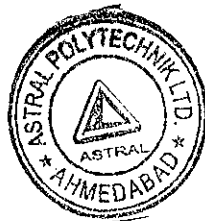
With reference to the captioned subject matter, we are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the **10th day of March, 2016**, at the Registered Office of the Company at Ahmedabad to consider, amongst other business, the **declaration of 2nd Interim Dividend to the members of the Company for the Financial year 2015-16.**

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 Designated Persons shall remain closed from **5th March, 2016 to 12th March, 2016** (both days inclusive).

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

Thanking You,
Yours faithfully,
For Astral Poly Technik Limited

Krunal Bhatt
Company Secretary



BRANCHES :-

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