



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

26th October, 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

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

NSE Scrip Symbol: ASTRAL

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 Thursday, the **5th day of November, 2015**, at the Registered Office of the Company at Ahmedabad to consider, amongst other business, the **Unaudited Financial Results for the quarter and half year ended 30th September, 2015** and to consider declaration of Interim Dividend to the members of the Company for the Financial year 2015-16.

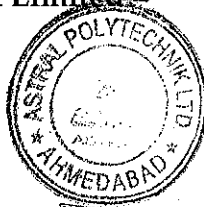
In accordance to the Code of Conduct of the Company for prohibition of insider trading, the **"Trading Window"** for dealing / trading in the shares of the Company by Designated Persons shall remain closed from **28th October, 2015 to 7th November, 2015** (both days inclusive).

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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