



Astec LifeSciences Ltd.

Date: 25th April, 2018

To,
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001.

To,
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra (East), Mumbai-400 051.

Ref.: BSE Scrip Code No. "533138"

Ref: "ASTEC"

Subject: Intimation of Board Meeting as per Regulation 29 and 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), that the Meeting of Board of Directors of Astec LifeSciences Limited is scheduled to be held on Wednesday, 2nd May, 2018 to, *inter alia*, consider and approve the Standalone and Consolidated Audited Financial Results for the Quarter and Financial Year ended 31st March, 2018, after these results are reviewed by the Audit Committee and to consider recommendation of Final Dividend on the Equity Shares of the Company for the Financial Year ended 31st March, 2018, if any.

In terms of Regulation 47 of the Listing Regulations, please find enclosed herewith copies of the Notice of the Board Meeting published in newspapers, viz. Business Standard (in English language) and Mumbai Lakshadeep (in Marathi language) today, i.e., on 25th April, 2018.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Astec LifeSciences Limited

Tejal Jariwala
Company Secretary & Compliance Officer
(ACS 32441)

Encl: Copy of the Notice of Board Meeting published in following newspapers on 25th April, 2018:-

- 1) Business Standard
- 2) Mumbai Lakshadeep



Regd. Office :
"Godrej One", 3rd Floor,
Pirojshanagar, Eastern Express Highway,
Vikhroli (East), Mumbai-400079,
Maharashtra, India
Telephone No.: 022- 25188010
Fax No.: 022-22618289
Email id: astecinfo@godrejastec.com
Website: www.astecsl.com
CIN : L99999MH1994PLC076236


**Astec LifeSciences
Limited**

Registered Office: 'Godrej One', 3rd Floor,
Piroshanagar, Eastern Express Highway,
Vikhroli (East), Mumbai - 400 079, Maharashtra
Tel. No: 022-2518 8010, Fax: 022-2261 8289,
Website: www.astecsls.com
E-mail: astecinfo@godrejastec.com
Corporate Identity Number (CIN):
L99999MH1994PLC076236

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE IS HEREBY GIVEN THAT a Meeting of the Board of Directors of Astec LifeSciences Limited ("the Company") is scheduled to be held on Wednesday, 2nd May, 2018, *inter alia*, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2018, after these results are reviewed by the Audit Committee and to consider recommendation of Final Dividend on the Equity Shares of the Company for the Financial Year ended 31st March, 2018, if any.

This notice is also made available on the website of the Company (www.astecsls.com) and on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), the Stock Exchanges where the shares of the Company are listed.

For Astec LifeSciences Limited

Sd/-

Tejal Jariwala
Company Secretary &
Compliance officer

Place : Mumbai

Date : 25th April, 2018

दै. मुंबई लक्षदीप

४

मुंबई

बुधवार, दि. २५ एप्रिल २०१८


**अस्टेक लाईफसायन्सेस
लिमिटेड**

नोंदणीकृत कार्यालय: गोदरेज वन, ३रा मजला,
पिरोशानगर, ईस्टर्न एक्सप्रेस हायवे,
विक्रोली (पूर्व), मुंबई-४०००७९, महाराष्ट्र
दूर.क्र.: ०२२-२५१८८०१०, फॅक्स: ०२२-२२६१८२८९
वेबसाईट: www.astecsls.com
ई-मेल: astecinfo@godrejastec.com
Corporate Identity Number (CIN):
L99999MH1994PLC076236

सूचना

सिक्युरिटीज ऑण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रीग्युलेशन्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन २९ सहवाचिता रेग्युलेशन ४७ नुसार येथे सूचना देण्यात येत आहे की, ३१ मार्च, २०१८ रोजी संपलेल्या तिमाही व वित्तीय वर्षाकरीता कंपनीचे स्टॅण्डअलोन व कॉन्सॉलीडेटेड लेखापरिवर्तित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता लेखासमितीद्वारे सदर निष्कर्ष पुनर्विलोकन केल्यानंतर आणि ३१ मार्च, २०१८ रोजी संपलेल्या वित्तीय वर्षाकरीता कंपनीचे समभागावर अंतिम लाभांशाची शिफारस विचारात घेणे याकरिता बुधवार, २ मे, २०१८ रोजी अस्टेक लाईफसायन्सेस लिमिटेड (कंपनी)च्या संचालक मंडळाची सभा होणार आहे.

सदर सूचना कंपनीच्या www.astecsls.com वेबसाईटवर आणि कंपनीचे शेअर्स जेथे सूचिबद्ध आहेत त्या स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्या www.bseindia.com व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com वेबसाईटवर सुध्दा उपलब्ध आहे.

अस्टेक लाईफसायन्सेस लिमिटेडकरिता
सही/-

तेजल जरीवाला
कंपनी सचिव

विकाश: मुंबई

व

दिनांक: २५ एप्रिल, २०१८ अनुपालन अधिकारी