



Astec LifeSciences Ltd.

Date: 24th January, 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, 31st January, 2018, to, *inter alia*, consider and approve the Standalone and Consolidated Unaudited Financial Results for the Quarter and Nine Months period ended 31st December, 2017 (subject to limited review by the Statutory Auditors of the Company), after these results are reviewed by the Audit Committee.

In terms of Regulation 47 of the Listing Regulations, please find enclosed herewith copies of the Notices of the Board Meeting published in newspapers, viz. Business Standard (in English Language) and Mumbai Lakshadeep (in Marathi language) today, i.e., on 24th January, 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 24th January, 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

Business Standard

दै. मुंबई लक्षदीप

MUMBAI | WEDNESDAY, 24 JANUARY 2018

मुंबई, बुधवार, दि. २४ जानेवारी २०१८

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, 31st January, 2018, inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and Nine Months period ended 31st December, 2017 (subject to limited review by the Statutory Auditors of the Company), after the results are reviewed by the Audit Committee.

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 : 24th January, 2018

अस्टेक लाईफसायन्सेस लिमिटेड

नोंदणीकृत कार्यालय: गोदरेज वन, ३रा मजला, पिरोजनगर, पूर्वेक दुरागती महामार्ग, विक्रोली (पूर्व), मुंबई - ४०००७९, महाराष्ट्र.
दूर. क्र. ०२२-२५१८८०१० फॅक्स: ०२२-२२६१८२८९
वेबसाईट: www.astecsls.com
ई-मेल: astecinfo@godrejastec.com
कॉर्पोरेट ओळख क्रमांक (सीआयएन): L99999MH1994PLC076236

सूचना

सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिरिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिवल्युशन्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन २९ तह्याचि रेग्युलेशन ४७ नुसार येथे सूचना देण्यात येत आहे की, ३१ डिसेंबर, २०१७ रोजी संपलेल्या तिमाही व नऊमासिकवेला कंपनीचे स्टॅण्डअलोन व कन्सॉलिडेटेड अलेखापरिचित वित्तीय निव्वर्क विचारात घेणे व मान्यता देणे (कंपनीच्या वैधानिक लेखापरीक्षकांच्या पुनर्विलेकनाधीन) याकरीता लेखासमितीद्वारे सदर निव्वर्कचे पुनर्विलेकन केल्यानंतर बुधवार, ३१ जानेवारी, २०१८ रोजी अस्टेक लाईफसायन्सेस लिमिटेड (कंपनी) च्या संचालक मंडळीची सभा होणार आहे.

सदर सूचना कंपनीच्या वेबसाईटवर (www.astecsls.com) आणि कंपनीचे शेअर्स जेथे सुविधेद आहेत त्या स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्या www.bseindia.com व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com वेबसाईटवर सुद्धा उपलब्ध आहेत.

अस्टेक लाईफसायन्सेस लिमिटेडकरिता
सही/-
तेजल जरीवाला
दिकाण: मुंबई
दिनांक: २४ जानेवारी, २०१८ अनुपालन अधिकारी