

**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****Date: 13<sup>th</sup> October, 2014**

**To,**  
**Corporate Relationship Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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 16 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 Monday, the 27<sup>th</sup> day of October, 2014, at the Registered Office of the Company at "ASTRAL HOUSE", 207/1, B/h. Rajpath Club, Off S. G. Highway, Ahmedabad-380059, GJ at 2.00 p.m. to consider and approve the Un-audited Financial Results for the Second Quarter ended on 30th September, 2014, and any other business with the approval of the chairman.

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

Thanking You,  
Yours faithfully,

**For Astral Poly Technik Limited**

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**Amish Shah**  
**Company Secretary**

**Place: Ahmedabad**