



Astec LifeSciences Ltd.

Date: 25th July, 2018

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

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla 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, 1st August, 2018, to, *inter alia*, consider and approve the Standalone and Consolidated Unaudited Financial Results for the Quarter ended 30th June, 2018 (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 25th July, 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 July, 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: astecinvestors@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, 1st August, 2018, inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended 30th June, 2018 (subject to limited review by the Statutory Auditors of the Company), after these 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 : 25th July, 2018

मुंबई लक्षादीप



बुधवार, दि. २५ जुलै २०१८



अॅस्टेक लाइफ सायन्सेस लिमिटेड

नोंदणीकृत कार्यालय : गोदरेज वन, ३ रा मजला, पिरोजशानगर, ईस्टर्न एक्सप्रेस हायवे, विक्रोली (पूर्व), मुंबई - ४०० ०७९, महाराष्ट्र.
दूर. : ०२२ २५१८ ८०१०,
फॅक्स : ०२२ २२६१ ८२८९

वेबसाइट : www.astecsls.com

ई-मेल : astecinvestors@godrejastec.com

Corporate Identity Number (CIN): L99999MH1994PLC076236

सूचना

सिक्कुरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्स्ट्रिगेशन अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन, २०१५ च्या रेग्युलेशन २९ सहवाचिता रेग्युलेशन ४७ अंतर्गत याद्वारे सूचना देण्यात येत आहे की, अन्य बाबींबरोबरच दि. ३० जून, २०१८ रोजी संपलेल्या तिमाहीकरिता (कंपनीच्या वैधानिक लेखापरीक्षकांच्या मर्यादित पुनरावलोकनाच्या अधीन), कंपनीच्या स्टॅण्डअलोन व कॉन्सॉलिडेटेड अलेखापरीक्षित वित्तीय निष्कर्षांवर, सदर निष्कर्षांचे लेखापरीक्षण समितीद्वारे मूल्यांकन केल्यानंतर, विचारविनिमय करणे व त्यांना मंजुरी देण्यासाठी अॅस्टेक लाइफसायन्सेस लिमिटेड (कंपनी) च्या संचालक मंडळाची सभा बुधवार, दि. १ ऑगस्ट, २०१८ रोजी आयोजित करण्यात येत आहे.

सदर सूचना कंपनीच्या वेबसाइट www.astecsls.com वर तसेच कंपनीचे शेअर्स सूचबद्ध असलेल्या बीएसई लिमिटेडच्या वेबसाइट www.bseindia.com वर व नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या वेबसाइट www.nseindia.com वरही उपलब्ध आहे.

अॅस्टेक लाइफसायन्सेस लिमिटेडकरिता

सही/-

तेजल जरीवाला

कंपनी सचिव व अनुपालन अधिकारी

ठिकाण : मुंबई

दिनांक : २५ जुलै, २०१८