



Astec LifeSciences Ltd.

Date: 21st July, 2017

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 Regulations"), that the Meeting of Board of Directors of Astec LifeSciences Limited is scheduled to be held on Friday, 28th July, 2017 to, *inter alia*, consider and approve the Standalone and Consolidated Unaudited Financial Results for the Quarter ended 30th June, 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 Notice of the Board Meeting published in newspapers, viz. Business Standard (in English Language) and Mumbai Lakshadeep (in Marathi language) today, i.e., on 21st July, 2017.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Astec LifeSciences Limited

Tejal Jariwala
Company Secretary & Compliance Officer
(ACS 32441)



Encl: Notice of Board Meeting published in following newspapers on 21st July, 2017:-

- 1) Business Standard
- 2) Mumbai Lakshadeep



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

Business Standard

MUMBAI | FRIDAY, 21 JULY 2017

दै. मुंबई लक्षदीप

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मुंबई, शुक्रवार, दि. २१ जुलै २०१७



**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
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 Friday, 28th July, 2017, inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended 30th June, 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 : 21st July, 2017



**अॅस्टेक लाईफसायन्सेस
लिमिटेड**

नोंदीकृत कार्यालय: गोदरेज वन, ३रा मजला, पीरोजशा नगर,
पूर्व वृत्तमती महामार्ग, विक्रोली (पूर्व), मुंबई-४०००७९,
महाराष्ट्र.
दूरध्वनी क्र.: ०२२-२५१८८०१०, फॅक्स: ०२२-२२६१८२८९
वेबसाईट: www.astecsls.com
ई-मेल: astecinfo@godrejastec.com
CIN: L99999MH1994PLC076236

सूचना

सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायर्समेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ सहवाचिता नियम ४७ नुसार येथे सूचना देण्यात येत आहे की, लेखासमितीद्वारे सदर निष्कर्षाचे पुनर्विलोकन के ल्यानंतर ३० जून, २०१७ रोजी संपलेल्या तिमाहीकरीता कंपनीचे स्टॅण्डअलोन व कॉन्सोलीडेटेड अलेखपरिचित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे (कंपनीच्या वैधानिक लेखापरिक्षकाद्वारे मर्यादित पुनर्विलोकनावर अवलंबून) याकरिता शुक्रवार २८ जुलै, २०१७ रोजी कंपनीच्या संघालक मंडळाची सभा होणार आहे.

सदर सूचना कंपनीच्या (www.astecsls.com) वेबसाईटवर आणि कंपनीचे शेअर्स जेथे सूचितबद्ध आहेत त्या स्टॉक एक्सचेंजच्या बीएसई लिमिटेड (www.bseindia.com) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) या वेबसाईटवर सुध्दा उपलब्ध आहे.

अॅस्टेक लाईफसायन्सेस लिमिटेडकरिता
सही/-

तेजल जरीवाला

कंपनी सचिव व अनुपालन अधिकारी

ठिकाण: मुंबई
दिनांक: २१ जुलै, २०१७