



Astec LifeSciences Ltd.

Dated: 27th April, 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"

Sub: Intimation of Board Meeting as per Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the Meeting of the Board of Directors of Astec LifeSciences Limited is scheduled to be held on Thursday, 4th May, 2017 to, *inter alia*, consider and approve the Standalone and Consolidated Audited Financial Results for the Quarter and Financial Year ended 31st March, 2017, 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, 2017, 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 27th April, 2017.

Kindly take the above on your records.

Thanking you,

Yours sincerely,

For Astec LifeSciences Limited

Tejal Jariwala
Company Secretary & Compliance Officer
(ACS 32441)



Encl.: Notice of Board Meeting published in following newspapers on 27th April, 2017:-

- 1) Business Standard
- 2) Mumbai Lakshadeep



Regd. Office :
Elite Square, 7th Floor,
274, Perin Nariman Street,
Fort, Mumbai - 400001, India
Phone : +91-22- 2261 8212/ 6120 5600
Fax : +91-22- 2261 8289
E-mail : info@astecsls.com
Website : www.astecsls.com
CIN : L99999MH1994PLC076236

Business Standard

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MUMBAI | THURSDAY, 27 APRIL 2017



ASTEC LIFESCIENCES LIMITED

Registered Office: Elite Square, 7th Floor, 274,
Perin Nariman Street, Fort, Mumbai-400001,
Maharashtra Tel No: 022-6120 5600,
Fax: 022-2261 8289,
Website: www.astecsl.com,
Email: 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 Thursday, 4th May, 2017, *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, 2017, after the 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, 2017, if any.

This notice is also made available on the website of the Company (www.astecsl.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: 27th April, 2017

मुंबई लक्ष्मीप

१५

मुंबई, गुरुवार, दि. २७ एप्रिल २०१७



अस्टेक लाईफसायन्सेस लिमिटेड

कॉर्पोरेट कार्यालय: एलिव्ह स्टोअर, ७वा मजला, २०४,
पोस्ट नॉर्मल स्ट्रीट, फोर्ट, मुंबई - ४००००१, महाराष्ट्र
दूरध्वनी क्र. ०२२-६१२०५६०० फॅक्स ०२२-२२६१८२८१
वेबसाईट: www.astecsls.com
ई-मेल: astecinfo@godrejastec.com
CIN: L99999MH1994PLC076236

सूचना

शिवपुरीटोप ऑफ एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑफिशियल अंश डिलिजेंस रिक्वायर्ड) रेग्युलेशन, २०१५ च्या रेग्युलेशन २९ बाबतच्या रेग्युलेशन ४७ नुसार येथे सूचना देण्यात येत आहे की, लेखासमितीद्वारे निष्कर्षीय पुनर्गठनकरिता ३१ मार्च, २०१७ रोजी संपलेल्या रिपोर्टी व वित्तीय वर्षाबाबतचा कंपनीस स्टॅण्डअलोन व सॉल्वेन्सीटेटेड अंकावारेखा वित्तीय निष्कर्ष विधानतः घेणे व भाग्यता देणे याकरिता आणि ३१ मार्च, २०१७ रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनीचे संपन्नान्वये अंतिम लाभाभाजी किर्तरेस विधानतः घेणे याकरिता **गुरुवार, ४ मे, २०१७ रोजी अस्टेक लाईफसायन्सेस लिमिटेड (कंपनी) च्या** संचालक मंडळाची सभा होणार आहे.

सदर सूचना कंपनीच्या www.astecsls.com वेबसाईटवर आणि कंपनीचे शेअर्स जेथे सूचियत आहेत त्या स्टॉक एक्सचेंजच्या अद्यात वीरसाई लिमिटेड व www.bseindia.com व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com वेबसाईटवर सुपदा उपलब्ध आहे.

अस्टेक लाईफसायन्सेस लिमिटेडकरिता

सही/-

तेजल जरीवाल

कंपनी सचिव व अंगुलान अधिकारी

ठिकाण: मुंबई

दिनांक: २७ एप्रिल, २०१७