



ASTRAL POLY TECHNIK LIMITED
CIN : L25200GJ1996PLC029134

Registered & Corporate Office : 207/1, Astral House, B/h. Rajpath Club, Off. S.G. Highway, Ahmedabad - 380 059, Gujarat, India.
Phone : +91 79 6621 2000 Fax : +91 79 6621 2121 E-mail : info@astralpipes.com Website : www.astralpipes.com

26th November, 2016

BSE Limited
P.J. Towers
Dalal Street
Mumbai - 400 001.

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051.

SCRIP CODE : 532830

SCRIP CODE : ASTRAL

Dear Sir/Madam,

Sub : Allotment of Equity Shares pursuant to Employee Stock Option Scheme

With reference to captioned subject, we would like to inform that Company has allotted 16,282 equity shares of Re.1/- each pursuant to exercise of options under "Astral Poly Technik Limited Employee Stock Option Scheme 2015" on 26th November, 2016.

These shares shall rank *pari passu*, in all respects with the existing equity shares of the Company. After allotment of aforesaid equity shares, the share capital of the Company stands increased from Rs. 11,97,50,283/- to Rs. 11,97,66,565/-.

Kindly take the same on record.

Thanking You

Yours faithfully
For Astral Poly Technik Limited


Krunal Bhatt
Company Secretary

BRANCHES :-

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