

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@astralpipes.com **Website :** www.astralpipes.com16th September, 2015

To,
Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

To,
Corporate Relationship Department
BSE Ltd.
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

NSE Scrip Symbol: ASTRAL**BSE Scrip Code: 532830**

Dear Sir/Madam

Sub : Intimation of Board Meeting

With reference to above, we hereby inform that meeting of the Board of Directors of the Company will be held on 17th September, 2015 to consider and approve the followings;

1. Acquisition of balance 24% equity shares of Resinova Chemie Limited (Subsidiary of the Company) from Mr. Vijay Parikh.
2. Preferential Issue of Equity Shares to Mr. Vijay Parikh.
3. Employee Stock Option Scheme.

In accordance to the Code of Conduct of the Company for prohibition of insider trading, the "**Trading Window**" for dealing / trading in the shares of the Company by Designated Persons shall remain closed with immediate effect upto closing hours of 21st September, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Astral Poly Technik Limited,

Krunal Bhatt
Company Secretary

BRANCHES :-**Bengaluru** - Telefax : 080 2661 7236 E-mail : bengaluru@astralpipes.com**Chennai** - Phone : 044 4350 6384 E-mail : chennai@astralpipes.com**Hyderabad** - Telefax : 040 2790 0023 E-mail : hyderabad@astralpipes.com**Jaipur** - Phone : 0141 2974 322 E-mail : jaipur@astralpipes.com**Kochi** - Phone : 0484 3328 156 E-mail : kochi@astralpipes.com**Lucknow** - Phone : 0522 2728 844 E-mail : lucknow@astralpipes.com**Mumbai** - Phone : 022 2838 9744 E-mail : mumbai@astralpipes.com**New Delhi** - Phone : 011 2616 8156 E-mail : delhi@astralpipes.com**Pune** - Phone : 020 65214455 E-mail : pune@astralpipes.com