

3rd February, 2018

BSE Limited
P J Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra(E)
Mumbai – 400051

Dear Sir/Madam,

Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 2015

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With reference to the captioned subject matter, we are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the **13th February, 2018**, at the Registered Office of the Company at Ahmedabad to consider, amongst other business, the **Unaudited Financial Results for the quarter and nine months ended 31st December, 2017**.

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 from **5th February, 2018 to 15th February, 2018** (both days inclusive).

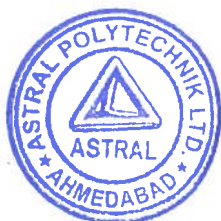
We kindly request you to take the same on your record.

Thanking You,

Yours faithfully,
For Astral Poly Technik Limited



Krunal Bhatt
Company Secretary



BRANCHES :-

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Hyderabad - Telefax : 040 2790 0023 E-mail : hyderabad@astralpipes.com	New Delhi - Phone : 011 2616 8156 E-mail : delhi@astralpipes.com
Jaipur - Phone : 0141 2974 322 E-mail : jaipur@astralpipes.com	Pune - Phone : 020 65214455 E-mail : pune@astralpipes.com
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