



ASTRAL POLY TECHNIK LIMITED

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@astralcpvc.com Website : www.astralcpvc.com

Date: 27th January, 2014

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

NSE Scrip Symbol: ASTRAL

To,
Corporate Relationship Department
Bombay Stock Exchange Ltd.
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

BSE Scrip Code: 532830

Sub: Notice of Board Meeting.

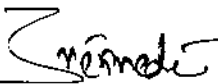
Dear Sir/Madam,

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 Wednesday, the 5th day of February, 2014, at the Registered Office of the Company at "ASTRAL HOUSE", 207/1, B/h. Rajpath Club, Off S. G. Highway, Ahmedabad-380 059, GJ at 3.00 p.m. inter alia-

- 1) To consider and approve the Un-audited Financial Results for the Quarter ended on 30th December, 2013.
- 2) To consider and approve the reappointment of Mrs. Jagruti Engineer, the Whole Time Director of the Company subject to the approval of the members of the Company.

Thanking You.
Yours faithfully,

For Astral Poly Technik Limited


Zankhana Trivedi
Company Secretary



Place: Ahmedabad