

CIN: L25200GJ1996PLC029134

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: 10.07.2014

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

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

NSE Scrip Symbol: ASTRAL

BSE Scrip Code: 532830

Sub: Notice of Board Meeting pursuant to clause 41 of the Listing Agreement.

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 Friday, the 18th day of July, 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. to consider amongst other business, the followings-

- 1) To consider and approve the Unaudited Financial Results for the Quarter ended on 30th June, 2014.
- 2) To consider and approve the raising of Long Term Funds.
- 3) To fix the dates of Book Closure for the Purpose of declaration of Final dividend and the Annual General Meeting of the Company.

The date of Annual General Meeting shall be intimated as soon as decided upon.

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

Thanking You.

Yours faithfully,

For Astral Poly Technik Limited

Jagruiti S. Engineer
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Jagruiti Engineer
Whole-time Director
Place: Ahmedabad

