

**ASTRAL POLY TECHNIK LIMITED**

CIN : L25200GJ1996PLC029134

Registered &amp; 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.com

5<sup>th</sup> November, 2015

To,  
Corporate Relationship Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051  
NSE Scrip Symbol "ASTRAL"

To,  
Corporate Relationship Department  
BSE Ltd.  
Phirozee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
BSE Scrip Code "532830"

Dear Sir/Madam,

**SUB: Outcome of Board Meeting held on 5<sup>th</sup> November, 2015.**  
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With reference to the captioned subject matter, we would like to inform you that the Board of Directors of the Company at its meeting held on Thursday, the 5<sup>th</sup> November, 2015 has *inter alia* considered and approved -

- 1) Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2015.(enclosed)
- 2) Payment of Interim Dividend @ **Re. 0.15 /-** per Equity Share of Re. 1/- each. Payment of dividend shall be made before 30<sup>th</sup> November, 2015.

We kindly request you take the same on record.

Thanking You.

Yours faithfully,  
For Astral Poly Technik Limited



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**Krunal Bhatt**  
Company Secretary

Encl : a.a.

**BRANCHES :-**

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