



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: 03.05.2014

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: Outcome of Board Meeting held on. 03.05.2014

Dear Sir/Madam,

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 Saturday, the 3rd day of May, 2014 at 3.00 p.m. has inter alia-

- 1) Considered and approved the Audited Standalone and Consolidated Financial Results of the Company for the Financial Year ended on 31st March, 2014.
- 2) Recommended Final Equity Dividend @ Re 0.40/- per Equity Share of Rs. 2/- each for the Financial Year 2013-2014 subject to the approval of the members of the Company.
- 3) Due to the Applicability of New Companies Act 2013 and Rules thereunder more caution has to be taken hence Board will take a decision on convening of Annual General Meeting by arranging another meeting.
- 4) Considered and approved sub-division (Stock Split) of the face value of Rs. 2/- each to Re. 1/- each subject to the approval of the Shareholders.

We kindly request you to take the same on your record for the information of public at large.

Thanking You.

Yours faithfully,
For Astral Poly Technik Limited

.....Jagruti Engineer
Jagruti Engineer
Whole-time Director

Place: Ahmedabad

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Parijat Apartment, Plot No.O-12, Keshav Path, Ashok Marg 'C' Scheme, Near Ahinsa Circle, Jaipur-302 001. Phone : 0141-236 0236 E-mail : jaipur@astralcpvc.com