



Astec LifeSciences Ltd.

Dated: 12th October, 2015

To,
The Secretary
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

To,
Manager-Listing
National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra, Mumbai-400051

Ref.: BSE Scrip Code No. "533138"

Ref: "ASTEC"

Sub: Outcome of Board Meeting

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting held today, i.e. on 12th October, 2015 *inter alia*, have noted / approved the following:

1. The transfer of 88,11,474 equity shares of the Company held by the existing promoters of the Company to Godrej Agrovet Limited, the incoming promoter;
2. Appointment of Mr. N. B. Godrej (DIN: 00066195) as Additional Director of the Company with immediate effect;
3. Appointment of Mr. Balram Yadav (DIN: 00294803) as Additional Director of the Company with immediate effect;
4. Resignation of Mr. Laxmikant Ramprasad Kabra (DIN: 00061346) from the Board of Directors of the Company with immediate effect;
5. Resignation of Dr. P.L. Tiwari (DIN: 00917603) from the Board of Directors of the Company with immediate effect;
6. The proposed amendments to the Articles of Association of the Company, subject to the approval of the shareholders ;
7. Conducting a postal ballot to seek approval of the shareholders of the Company to amend the Articles of Association of the Company; and
8. Reconstitution of the Audit Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility Committee, Nomination and Remuneration Committee, Risk Management Committee and the ESOP Compensation Committee.

Please take the same on your records.

Thanking you,

Yours sincerely,
FOR ASTEC LIFESCIENCES LIMITED

Tejal Jariwala
Company Secretary & Compliance Officer



ISO 9001:2008 ISO 14001:2004 OHSAS 18001:2007

Regd. Office :
Elite Square, 7th Floor,
274, Perin Nariman Street,
Fort, Mumbai - 400001, India
Phone : +91-22- 2261 8212/ 6120 5600
Fax : +91-22- 2261 8289
E-mail : info@astecsl.com
Website : www.astecsl.com
CIN : L99999MH1994PLC076236