



Astec LifeSciences Ltd.

Dated: 16th May, 2015

To,
The Department of Corporate Services
National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra, Mumbai-400051

Ref: "ASTEC"
Sub: Outcome of the Board Meeting.

Dear Sir,

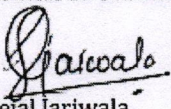
This is to inform you that the Board of Directors at their meeting held on Saturday, 16th May, 2015 has:

- 1) Approved the Audited Financial Results (both Standalone & Consolidated) for the year ended 31st March, 2015. Please find enclosed herewith audited financials, Statement of Assets and Liabilities and Auditor's Report thereon for the period ended 31st March, 2015.
- 2) Management is pleased to recommend enhanced dividend of Rs.1.25/-per share (i.e. 12.50% on the face value of Rs.10/- each) for the period ended 31st March 2015 for the approval of the Shareholders at the ensuing Annual General Meeting, as compared to Re.1/- per share (i.e. 10% on the face value of Rs.10/- each) which was declared for the previous year.
- 3) Formulated and adopted "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" (Code of Fair Disclosure) of the Company (under Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015) with effect from 15th May, 2015. The same is published on the official website of the Company www.astecsl.com.
- 4) Formulated and approved "Code of Conduct for Prohibition of Insider Trading" (Code of Conduct) of the Company (under Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015) with effect from 15th May, 2015. The same is published on the official website of the Company www.astecsl.com.

Please take the same on your records.

Thanking you,
Yours Sincerely,

FOR ASTEC LIFESCIENCES LIMITED


Tejpal Jariwala
Company Secretary & Compliance Officer



Encl: A/a



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