



## ASTRA MICROWAVE PRODUCTS LIMITED

Regd. Office : ASTRA Towers, Survey No. 12(P), Kothaguda Post,  
Kondapur, Hitechcity, Hyderabad, Telangana, INDIA - 500084.  
Tel : +91-40-30618000, 30618001. Fax : +91-40-30618048  
E-mail : info@astramwp.com, website : www.astramwp.com  
CIN : L29309TG1991PLC013203

Ref :ASTRAMICRO:NSE:TAN:2015-16  
Date: August 6, 2015

To  
The Manager  
Listing Department  
National Stock Exchange of India Ltd  
"Exchange Plaza",  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai-400 051

Dear sir,

**Sub: Intimation as per clause 30 of the Listing Agreement – Reg.**

We wish to inform you that, the Board of Directors at their meeting held on 30.07.2015 has approved the resignations of Mr. Janardana Rao Venkatadas as Director of the company including all the committees with effect from 1<sup>st</sup> August, 2015 due to his preoccupations. The Board further approved the resignation of Mr. Atim Kabra as Director of the company including all the committees with effect from 1<sup>st</sup> August, 2015 due to personal reasons. The Board places on record its appreciation of valuable services rendered by them.

Thanking you,

Yours faithfully,  
**For Astra Microwave Products Ltd**

**T. Anjaneyulu**  
**Company Secretary**



**Works :**

- Unit 1 : Plot No. 12, ANRICH Industrial Estate, Bollaram, Medak Dist., T.S. - 502325
- Unit 2 : Plot No. 56A, ANRICH Industrial Estate, Bollaram, Medak Dist., T.S. - 502325
- Unit 3 : Sy. No. 1/1, Imarath Kancha, Raviryala (Vil), Maheshwaram (Mdl) R.R.Dist., T.S. - 500 005
- Unit 4 : Sy. No. 1/1, Plot No. 18 to 21, Imarath Kancha, Hardware Park, Raviryala (V), Maheshwaram (M), R.R.Dist, T.S. - 500005
- R&D Centre : Y.D.Archade, No. 327, 4th Cross, Opp: Sivapavathi Kalyan Mantapa, OMBR Layout, Banaswadi, Bangalore, Karnataka - 560043.