



ASTRAL POLY TECHNIK LIMITED

CIN : L25200GJ1996PLC029134

Registered & Corporate Office : 207/1, Astral House, B/h. Rajpath Club, Off. S.G. Highway, Ahmedabad - 380 059, Gujarat, India.

Phone : +91 79 6621 2000 Fax : +91 79 6621 2121 E-mail : info@astralpipes.com Website : www.astralpipes.com

August 10, 2018

**BSE Limited
P.J. Towers
Dalal Street
Mumbai - 400 001.**

**National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051.**

SCRIP CODE : 532830

SCRIP CODE : ASTRAL

Dear Sir/Madam,

Sub : Corrigendum to the Notice of Annual General Meeting.

Kindly find enclosed herewith corrigendum to the notice of 22nd Annual General Meeting of the Company to be held on August 25, 2018 published in Indian Express (English Edition) and Financial Express (Gujarati Edition).

Kindly take the same on record.

Thanking You

**Yours faithfully
For Astral Poly Technik Limited**

**Krunal Bhatt
Company Secretary**

BRANCHES :-

Bengaluru - Telefax : 080 2661 7236 E-mail : bengaluru@astralpipes.com
Chennai - Phone : 044 4350 6384 E-mail : chennai@astralpipes.com
Hyderabad - Telefax : 040 2790 0023 E-mail : hyderabad@astralpipes.com
Jaipur - Phone : 0141 2974 322 E-mail : jaipur@astralpipes.com
Kochi - Phone : 0484 3328 156 E-mail : kochi@astralpipes.com

Lucknow - Phone : 0522 2728 844 E-mail : lucknow@astralpipes.com
Mumbai - Phone : 022 2838 9744 E-mail : mumbai@astralpipes.com
New Delhi - Phone : 011 2616 8156 E-mail : delhi@astralpipes.com
Pune - Phone : 020 65214455 E-mail : pune@astralpipes.com

WWW.INDIANEXPRESS.COM
THE INDIAN EXPRESS, FRIDAY, AUGUST 10, 2018

ફાયનાન્સિયલ એક્સપ્રેસ

શુક્રવાર, તા. ૧૦ ઓગસ્ટ, ૨૦૧૮

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Regd. Office: "ASTRAL HOUSE", 207/1, B/h. Rajpath Club,
Off S.G. Highway, Ahmedabad-380 059, Gujarat, India

Telephone No.: +91-79-66212000 Fax No.: +91-79-66212121

Website: www.astralpipes.com Email: info@astralpipes.com

Corrigendum to the Notice of Annual General Meeting

In the Notice of 22nd Annual General Meeting of the Company to be held on August 25, 2018, in Explanatory Statement relating to Special Resolution No. 6 & 7 appearing on page No. 6 of said Notice, under 3rd paragraph 14th line, the year should be read as "2006" instead of "2009" and the corrected sentence to be read as "He has been serving as an Independent Chairman of the Company since 2006". This Corrigendum is also uploaded on the investor relation section of the website of the Company viz. www.astralpipes.com.

For Astral Poly Technik Limited
Sd/-

Date : August 9, 2018
Place: Ahmedabad

Krunal Bhatt
Company Secretary

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