

**ASTRAL POLY TECHNIK LIMITED****CIN : L25200GJ1996PLC029134**

**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@astralpipes.com **Website :** www.astralpipes.com

1<sup>st</sup> August, 2015

To,  
Corporate Relationship Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051

**NSE Scrip Symbol: ASTRAL**

To,  
Corporate Relationship Department  
BSE Ltd.  
Phirozee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**BSE Scrip Code: 532830**

**Sub: Notice of Board Meeting pursuant to clause 41 of the Listing Agreement.**

Dear Sir/Madam,

With reference to the captioned subject matter, we are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the **11<sup>th</sup> day of August, 2015**, at the Registered Office of the Company at Ahmedabad to consider amongst other business, the **Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2015**.

In accordance to the Code of Conduct of the Company for prohibition of insider trading, the **"Trading Window"** for dealing / trading in the shares of the Company by Designated Persons shall remain closed from **3<sup>rd</sup> August, 2015 to 13<sup>th</sup> August, 2015** (both days inclusive).

We kindly request you to take the same on your record.

Thanking You,  
Yours faithfully,  
For Astral Poly Technik Limited

**Krunal Bhatt**  
Company Secretary

**BRANCHES :-**

**New Delhi :-** Phone : 011 2616 8156 E-mail : delhi@astralcpvc.com  
**Mumbai :-** Phone : 022 2838 9744 E-mail : mumbai@astralcpvc.com  
**Bengaluru :-** Telefax : 080 2661 7236 E-mail : bgloffice@astralcpvc.com  
**Hyderabad :-** Telefax : 040 2790 0023 E-mail : hyderabad@astralcpvc.com

**Chennai :-** Phone : 044 4350 6384 E-mail : chennai@astralcpvc.com  
**Jaipur :-** Phone : 0141 2360 236 E-mail : jaipur@astralcpvc.com  
**Lucknow :-** Phone : 0522 2728 844 E-mail : lucknow@astralcpvc.com  
**Kochi :-** Phone : 0484 3328 156 E-mail : kochi@astralcpvc.com