

2nd August, 2019

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

NSE Scrip Symbol: ASTRAL

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

BSE Scrip Code: 532830

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 2nd August, 2019.

With reference to the captioned subject matter, we would like to inform you that the Board of Directors of the Company at its meeting held on Friday, the 2nd August, 2019 has inter alia considered and approved the following:

1. Recommended issue of bonus equity shares in the proportion of 1: 4, that is 1 (One) bonus equity share of Re.1/- each for every 4 (Four) fully paid-up equity shares held, as on the record date, subject to approval of the Members of the Company. The record date for reckoning eligible shareholders entitled to receive bonus shares will be communicated in due course. Information as per regulation 30 of SEBI (LODR) Regulations, 2015 is enclosed.
2. The Unaudited Standalone and Consolidated Financial Results for the quarter ended on 30th June, 2019 (enclosed).

The Meeting of the Board of Directors of the Company commenced at 2.30 p.m. and concluded at 3.30 p.m.

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

Thanking You,

Yours faithfully,

For Astral Poly Technik Limited



Krunal Bhatt
Company Secretary

Encl: a.a.

BRANCHES :-

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As per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below disclosure regarding issue of bonus shares:

Sr No	Particulars	Description
1	Whether bonus is out of free reserves created out of profits or share premium account;	The bonus equity shares will be issued out of free reserves and/or the securities premium account of the Company available as at 31 st March, 2019
2	Bonus Ratio	1:4 that is 1 (One) bonus equity share of Re 1/- each for every 4 (Four) fully paid-up equity shares held as on the record date to be decided.
3	Details of share capital - pre and post bonus issue;	The pre-bonus paid-up equity share capital as on the date of this letter is Rs. 12,05,29,765/- consisting of 12,05,29,765 equity shares of Re. 1/- each. The post-bonus paid-up equity share capital is expected to be around Rs. 15,06,62,206/- consisting of 15,06,62,206 equity shares of Re 1/-each. The actual number of bonus equity shares to be issued will be determined based on the paid-up share capital as on the record date.
4	Free reserves and/ or share premium required for implementing the bonus issue	Rs. 3,01,32,441/-. The actual amount will be determined based on the paid-up share capital as on the record date.
5	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	Rs.1,06,810.22 Lacs Aggregate amount of as at 31 st March, 2019 consisting of free reserves, securities premium account.
6	Whether the aforesaid figures are audited;	Yes
7	Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of Board approval i.e. by 2 nd October, 2019.

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