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

10th July, 2019

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

BSE Scrip Code "532830"

Dear Sir / Madam,

Sub: Advertisement of Notice of AGM and Book Closure.

Pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached a copies of the advertisement published in Indian Express in English and Financial Express in Gujarati on 10th July,2019.

Please take the same on records

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 - Phone : 080993 25899 E-mail : hyderabad@astralpipes.com
Jaipur - Phone : 0141 2974 322 E-mail : jaipur@astralpipes.com
Kochi - Phone : 0484 280 97 98 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 : 084461 14455 E-mail : pune@astralpipes.com
Indore - Phone : 079743 45983 E-mail : indore@astralpipes.com

'Vigilante' assaults loco pilot after train runs over cow, held

EXPRESS NEWS SERVICE
AHMEDABAD, JULY 9

THE LOCO pilot of a superfast train was assaulted by a passenger, who claimed to be a "cow vigilante", after the train ran over a cow in Patan on Saturday.

According to the complaint filed by loco pilot Gajendrasinh Zala, he was manning the Gwalior-Ahmedabad Superfast Express on Saturday along with a co-driver when a cow got on to the railway tracks ahead of Saraswati river bridge near Sidhpur junction in Patan district. The train ran over the cow and the animal's carcass got stuck on the bumper of the train's engine.

"I stopped the train and stepped out along with co-driver Indravirsinh Rajput to check. By then a passenger got off and started hurling abuses at me asking if I was blind and couldn't see the cow on the railway track. The man then started assaulting me and soon, several people from nearby areas assembled at the spot. Since the train was stranded just ahead of the bridge, I contacted the railway police and started the engine," said Zala in his complaint.

The loco pilot claims that the self-styled cow vigilante demanded that the carcass stuck on the engine of the train must be removed with due respect since it is a "holy animal".

"We stopped the train at Unjha station and tried to remove the carcass from the bumper when the same man again approached me and asked t why I was cutting the cow disrespectfully. I told him that the animal is dead and cutting the carcass is the only way to remove it. He again assaulted me and said that his men will be waiting for me in Ahmedabad," said Zala in his complaint.

The accused was arrested by the Railway Police on Saturday afternoon as the train reached Mehsana Railway station when the loco pilot asked for help. Police said the accused is Vipin Singh Rajput (28), a resident of Odhav in Ahmedabad and native of Jalore in UP.

"The accused assaulted the loco pilot multiple times and he was also instigating other passengers to attack him. We booked him under Indian Penal Code sections 323 (assault), 332 (causing hurt to deter public servant) and 506 (criminal intimidation)," said a senior officer of the Railway Police at Mehsana.

SC junks his plea, Saravana Bhavan founder surrenders

EXPRESS NEWS SERVICE
NEW DELHI, JULY 9

FOUNDER OF popular South Indian food chain Saravana Bhavan P Rajagopal — who has been sentenced to life imprisonment for the murder of one of his employees — on Tuesday surrendered in a sessions court in Chennai hours after the Supreme Court rejected his plea seeking more time to surrender.

Appearing for Rajagopal in the apex court, Senior Counsel Kapil Sibal said he was not keeping good health. But this did not go down well with the bench of Justices N V Ramana, Mohan M Shantanagoudar and Ajay Rastogi.

"It is unfair of your client. Why did he not indicate about his ill health when the appeal was being heard," observed Justice Ramana.

In March, the top court had upheld the life sentence awarded to Rajagopal, 72, and eight others for the murder of his employee, Prince Santhakumar, whose wife he had wanted to marry.

Dismissing appeals against the 2009 verdict of the Madras High Court, the Supreme Court said, "In our considered opinion, the prosecution has proved the complicity of all the appellants in murdering Santhakumar by strangulating him and thereafter throwing the dead body at Tiger Chola (in Kodaikanal)."



P Rajagopal at a sessions court in Chennai. *PTI*

The case dates back to 2001 when Rajagopal was accused of threatening, abducting and murdering Santhakumar so that he could marry his wife Jeevajothi.

According to the prosecution, Rajagopal used to financially help Jeevajothi and her family. He spoke to her over the phone, gifted her jewellery and sarees, and even paid her medical bills.

He apparently believed the words of an astrologer who said that marrying his employee's daughter would bring him a fortune. But Jeevajothi, the daughter of Rajagopal's former assistant manager Ramasamy, did not agree. In 1999, she married Shantakumar, a former tuition teacher who had joined the eatery chain.

When Rajagopal asked the couple to separate, the prosecution said, they resisted his advances. The two were even abducted by Rajagopal's men after which the couple filed a case with the local police station on October 1, 2001.

Days later, Shanthakumar was abducted from Chennai and taken to Kodaikanal where he was murdered, according to the case records. His body was recovered from the Tiger Chola forests. Post-mortem report revealed he had been strangulated.

When the case hit the headlines, Rajagopal surrendered on November 23, 2001, and was released on bail. On July 15, 2003, he was in the dock again, for attempting to bribe Jeevajothi with Rs 6 lakh, intimidating her and assaulting her brother.

A trial court in Chennai awarded him 10 years RI after convicting him for culpable homicide not amounting to murder, apart from imposing a fine of Rs 55 lakh, including Rs 50 lakh as compensation to Jeevajothi.

In March 2009, a Division Bench of the High Court observed that the trial court had erred in not awarding sentences under Section 302 of the IPC (murder) to Rajagopal and others.

— WITH ENS, CHENNAI

Mumbai corporation's parking rules draw flak

LAXMAN SINGH
MUMBAI, JULY 9

TWO DAYS after they were introduced by the Brihanmumbai Municipal Corporation (BMC), the new parking rules in Mumbai have drawn severe opposition from residents.

On July 7, the BMC implemented new parking rules, under which any vehicle parked on the road within 500-metre radius of a Public Parking Lot (PPL) would attract fines

Sachin Ahir, chief of NCP's Mumbai unit, also met Municipal Commissioner Praveen Pardeshi on the matter. "The BMC's decision is arbitrary and made for rich people, who alone can afford paid parking. Civic body's penalty policy is depriving Mumbaikars, who live in small houses, from using vehicles," Ahir said.

According to officials, of the total 26 PPLs at least 10 have free parking. The free PPLs are located in Senapati Bapat Marg in Worli, in island city, Andheri

J&K officer who sought stiffer terms for Kathua convicts is transferred

BASHAARAT MASOOD
SRINAGAR, JULY 9

A TOP police officer in Jammu and Kashmir, who was instrumental in securing the conviction of the accused in the Kathua gangrape and murder case, has been transferred a week before the convicts' appeal comes up for hearing in the Punjab and Haryana High Court.

Inspector General of Police (Crime) Ahfad-ul-Mujtaba has been posted as Managing Director J&K Police Housing Corporation. Mukesh Singh, an IPS officer on Central deputation, has been posted as the new IGP Crime.

Mujtaba's transfer has raised eyebrows because Crime Branch recently wrote to the government, recommending that the acquittal of one of the accused be challenged, and the appeal seek enhancement of punishment of other convicts. However, K Vijay Kumar, advisor to J&K Governor Satya Pal Malik, who holds the Home portfolio, said the Kathua case has nothing to do with Mujtaba's transfer. "He has not been shifted. He has been given the choicest posting," Kumar told *The Indian Express*. "There is no negative at all in this transfer. It is only very positive and we appreciate (his) good work."

Kumar added, "The file (Crime Branch's recommendations) is under process with the Home Department and it will be done. Hundred per cent, it (Mujtaba's transfer) has nothing to do with the (Kathua) case. Mukesh (Singh, the new IGP Crime) has experience in CBI and NIA and will definitely do a good job."

ASTRAL PIPES · ADHESIVES

ASTRAL POLY TECHNIK LIMITED
CIN : L25200GJ1996PLC029134
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Phone No.:+91-79-66212000 Fax No.: +91-79-66212121
Website: www.astralpipes.com Email: info@astralpipes.com

NOTICE OF E-VOTING & BOOK CLOSURE

Notice is hereby given that

The 23rd Annual General Meeting of Members of Astral Poly Technik Limited will be held on Friday, 2nd August, 2019 at 10.00 a.m. at H. T. Parekh Hall, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad-380015 to transact the Ordinary and Special Business as mentioned in the Notice of the Meeting.

Members of the Company are hereby informed that the Company has completed the dispatch of notice to all the shareholders for seeking the consent of the members by way of Ordinary Resolution(s) and Special Resolution(s) for the matters as set out in the notice dated 29th June, 2019 which is also available on the website of the Company www.astralpipes.com.

The members holding shares either in Physical form or dematerialized form as on cut-off date of 26th July, 2019 may cast their vote electronically on the business set forth in the notice of AGM through voting facility available to the members to cast their votes at the following link http://www.evotingindia.com (remote e-voting)

All the members are informed that:

1. The business set forth in the notice of the AGM may be transacted through voting by electronic means.
2. Voting through electronic mode shall commence on 30th July, 2019 at 9.00 a.m. and will remain open up to 1st August, 2019, upto 5.00 p.m.
3. The Cut-off date for determining the eligibility to vote by electronic means or at the AGM is 26th July, 2019.
4. Any person who acquires shares of the Company and becomes the member of the Company after dispatch of the Notice and holding shares as of the cut off date, should follow the instructions given in notice of AGM (Page No. 3, Point No. 13 (I to XIX) of Notes) to obtain his/her login id & password for remote e-voting. However if the person is already registered with CDSL for remote evoting then existing user ID and password can be used for casting vote.
5. The last date for receipt of votes casted through e-voting from the members, indicating their assent or dissent to the proposed resolutions required to be passed under the provisions of Companies Act, 2013 read with respective rules as amended from time to time (as detailed in the said notice) is 1st August, 2019 on or before 5.00 p.m. Any votes received after closing hours will not be allowed/valid.
6. The facility for voting through ballot paper will be made available at the AGM. The members who cast their vote by remote evoting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again and a person whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on the cutoff date only shall be entitled to avail the facility of remote evoting or voting at the AGM through ballot papers.

In case of any query or grievances in relation to voting through electronic means may be addressed to Mr. Krunal Bhatt Company Secretary of the Company at co@astralpipes.com or can call at 079-66212000 or can visit during business hours at registered office of the company.

Pursuant to section 91 of the Companies Act, 2013 the register of Members and share transfer books will remain closed from 27th July, 2019 to 02nd August, 2019 (both days inclusive) for the purpose of payment of dividend for the financial year ended on 31st March, 2019 and 23rd Annual General Meeting of the Company.

By Order of the Board of Directors
For Astral Poly Technik Limited
Sd/-
Krunal Bhatt
Company Secretary

Date : 9th July, 2019
Place: Ahmedabad

ASTRAL એસ્ટ્રલ પોલી ટેકનીક લીમીટેડ

રજીસ્ટર્ડ ઓફીસ : "એસ્ટ્રલ હાઉસ", ૨૦૭/૧, રાજપથ ક્લબની પાછળ, એસ.જી. હાઇવે, અમદાવાદ-૩૮૦૦૫૯
ફોન નં. : +૯૧-૦૭૯-૬૬૨૧૨૦૦૦ ફેક્સ નં.: +૯૧-૦૭૯-૬૬૨૧૨૧૨૧
વેબસાઇટ :- www.astralpipes.com ઇ-મેઇલ : info@astralpipes.com

ઇ-વોટીંગ અને બુક ક્લોઝર માટેની નોટીસ

આથી નોટીસ આપવામાં આવે છે કે :

એસ્ટ્રલ પોલી ટેકનીક લીમીટેડનાં સભ્યોની ૨૩મી વાર્ષિક સાધારણ સભા શનિવાર તારીખ: ૨ ઓગસ્ટ, ૨૦૧૯ નાં રોજ સવારનાં ૧૦:૦૦ કલાકે એચ.ટી. પારેખ હોલ, અમદાવાદ મેનેજમેન્ટ એસોસીયેશન, અટીરા કેમ્પસ, ડૉ. વિક્રમ સારાભાઇ માર્ગ, અમદાવાદ-૩૮૦ ૦૧૫ ખાતે સભાની નોટીસમાં જણાવ્યા અનુસારનાં સામાન્ય અને ખાસ કામો હાથ ધરવા માટે મળશે.

કંપનીનાં સભ્યોને આથી માહિતગાર કરવામાં આવે છે કે તારીખ : ૨૯મી જૂન, ૨૦૧૯ ની નોટીસમાં જણાવવામાં આવેલ બાબતો અંગે સામાન્ય ઠરાવ અને ખાસ ઠરાવ દ્વારા સભ્યોની સંમતિ માંગવા માટેની નોટીસ રવાના કરવાનું કાર્ય કંપનીએ પૂર્ણ કરેલ છે. જે નોટીસ કંપનીની વેબસાઇટ www.astralpipes.com ઉપર પણ ઉપલબ્ધ છે.

તારીખ : ૨૬મી જુલાઇ, ૨૦૧૯ ની કટ-ઓફ તારીખનાં રોજ પ્રત્યક્ષ (ફીઝીકલ) સ્વરૂપમાં અથવા તો ડીમટીરીયલાઇઝડ સ્વરૂપમાં શેરો ધારણ કરતાં સભ્યો અહીં જણાવેલી લીંક http://www.evotingindia.com (remote e-voting) ઉપર સભ્યોને ઉપલબ્ધ મત આપવાની સગવડ થકી એ.જી.એમ.ની નોટીસમાં જણાવવામાં આવેલ કાર્યસૂચિ ઉપર ઇલેકટ્રોનિક પદ્ધતિથી તેમનાં મત આપી શકે છે.

આથી તમામ સભ્યોને માહિતગાર કરવામાં આવે છે કે :-

૧. એ.જી.એમ.ની નોટીસમાં જણાવવામાં આવેલ કાર્યસૂચિ ઇલેક્ટ્રોનિક પદ્ધતિથી હાથ ધરવામાં આવશે.

૨. ઇલેક્ટ્રોનિક પદ્ધતિ/રીતથી હાથ ધરવામાં આવનાર વોટીંગ તારીખ : ૩૦મી જુલાઇ, ૨૦૧૯ નાં રોજ સવારનાં ૯-૦૦ કલાકે શરૂ થશે અને તારીખ : ૧ ઓગસ્ટ, ૨૦૧૯ નાં રોજ સાંજનાં ૫-૦૦ કલાક સુધી ચાલુ રહેશે.

૩. ઇલેક્ટ્રોનિક પદ્ધતિ દ્વારા અથવા તો એ.જી.એમ. ખાતે મત આપવા મટેની પાત્રતા નક્કી કરવા માટેની કટ-ઓફ તારીખ : ૨૬મી જુલાઇ, ૨૦૧૯ છે.

૪. કોઇપણ વ્યક્તિ કે જેઓ કંપનીનાં શેરો હસ્તગત કરે અને નોટીસ મોકલ્યા તારીખ પછીથી કંપનીનાં સભ્ય બને અને કટ-ઓફ તારીખનાં રોજ શેરો ધારણ કરે, તેઓ રિમોટ ઇ-વોટિંગ માટેના લોગ-ઇન આઇ.ડી. અને પાસવર્ડ મેળવવા માટે એ.જી.એમ.ની નોટીસમાં દર્શાવેલ (પેજ નં. ૩, મુદ્દા નં. ૧૩ (૧થી ૧૯) મુજબની સુચનાઓનું પાલન કરવું. જોકે, જો તે વ્યક્તિની રીમોટ ઇ-વોટીંગ માટે સીડીએસએલ સાથે નોંધણી થઈ ગયેલ હોય તો તેનો મત આપવા માટે તેઓ તેમની હયાત યુઝર આઇ.ડી. અને પાસવર્ડનો ઉપયોગ કરી શકે છે.

૫. કંપની અધિનિયમ, ૨૦૧૩ની જોગવાઇઓ હેઠળ તેમ જ વખતો વખત ફેરફાર કરવામાં આવેલ નિયમો (સદરહું નોટીસમાં દર્શાવ્યા અનુસાર) હેઠળ મંજુર કરવાનાં થતાં ઘ્રુચિત ઠરાવો સંદર્ભે તેમની સંમતિ તેમ જ અસંમતિ સભ્યો દ્વારા ઇ-વોટિંગ દ્વારા આપવામાં આવેલ મતો મળવાની તારીખ : ૧ ઓગસ્ટ, ૨૦૧૯ નાં રોજ સાંજનાં ૫-૦૦ પહેલાની રહેશે. પૂર્ણ થતાં કલાકો બાદ મળેલ કોઇ પણ મતો સ્વીકાર્ય/માન્ય ગણાશે નહીં.

૬. મતપત્ર દ્વારા મત આપવાની સગવડ એ.જી.એમ. ખાતે ઉપલબ્ધ રહેશે. એ.જી.એમ. પહેલા જે સભ્યો રીમોટ ઇ-વોટીંગ દ્વારા તેમનો મત આપશે તેઓ એ.જી.એમ.માં હાજર રહી શકશે, પરંતુ તેઓ ફરીથી તેમનો મત આપવા માટે હક્કદાર રહેશે નહીં અને ફક્ત કટ-ઓફ તારીખ સુધી ડિપોઝીટરીઝ દ્વારા જાળવવામાં આવતા સભ્યોમાં પત્રક અને લાભકર્તા માલિકોનાં પત્રમાં જે વ્યક્તિનું નામ નોંધાયેલ હશે ફક્ત તેઓ જ મત પત્રો થકી એ.જી.એમ. ખાતે રીમોટ ઇ-વોટીંગ અથવા તો વોટીંગની સગવડનો લાભ મેળવવા માટે હક્કદાર રહેશે.

ઇલેક્ટ્રોનીક પદ્ધતિ થકી મત આપવા સંદર્ભમાં કોઇપણ પ્રશ્ન હોય અથવા તો કોઇપણ ફરીયાદ હોય તો તેને આપ કંપનીનાં કંપની સેક્રેટરી શ્રી કૃણાલ ભટ્ટને co@astralpipes.com પર મોકલી શકો છો અથવા તો ૦૭૯-૬૬૨૧૨૦૦૦ ઉપર ફોન કરીને અથવા તો કંપનીની નોંધાયેલી કચેરી ખાતે કામકાજનાં સમય દરમિયાન મુલાકાત લઈને નોંધાવી શકો છે.

કંપની અધિનિયમ, ૨૦૧૩ની કલમ ૯૧ અન્વયે, સભ્યોનું પત્રક અને શેર ટ્રાન્સફરનાં ચોપડા તારીખ : ૨૭મી જુલાઇ, ૨૦૧૯ થી ૨ ઓગસ્ટ, ૨૦૧૯ (બંને દિવસો સમાવિષ્ટ) ડીવીડન્ડની ચુકવણી માટે તેમ જ કંપનીની એ.જી.એમ. માટે બંધ રહેશે.

કંપની બોર્ડ ઓફ ડીરેક્ટર્સનાં આદેશથી
એસ્ટ્રલ પોલી ટેકનીક લીમીટેડ વતી,
સહી/-
કૃણાલ ભટ્ટ
કંપની સેક્રેટરી

તારીખ : ૯ જુલાઇ, ૨૦૧૯
સ્થળ : અમદાવાદ