

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

18th May, 2015

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

To,
Corporate Relationship Department
Bombay Stock Exchange Ltd.
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

NSE Scrip Symbol: ASTRAL

BSE Scrip Code: 532830

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

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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 Thursday, the **28th day of May, 2015**, at the Registered Office of the Company at Ahmedabad to consider amongst other business, the followings-

- 1) To consider and approve the Audited Standalone and Consolidated Financial Results for the Financial Year ended on 31st March, 2015.
- 2) To consider recommendation of Final Dividend, if any, for the Financial Year 2014-15.

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 Insiders shall remain closed from 21st May, 2015 to 30th May, 2015 (both days inclusive).

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

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