



**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

12<sup>th</sup> May, 2018

**BSE Limited**  
P J Towers  
Dalal Street  
Mumbai - 400001

**National Stock Exchange of India Limited**  
"Exchange Plaza"  
Bandra-Kurla Complex  
Bandra(E)  
Mumbai - 400051

Dear Sir/Madam,

**Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 2015**

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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 Wednesday, the **23<sup>rd</sup> May, 2018**, at the Registered Office of the Company at Ahmedabad to consider, amongst other business, the followings;

1. Approval of Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31<sup>st</sup> March, 2018.
2. Recommendation of final dividend on equity shares, if any.

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 **14<sup>th</sup> May, 2018 to 25<sup>th</sup> May, 2018** (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 :-**

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<b>Chennai</b> - Phone : 044 4350 6384 E-mail : chennai@astralpipes.com	<b>Mumbai</b> - Phone : 022 2838 9744 E-mail : mumbai@astralpipes.com
<b>Hyderabad</b> - Telefax : 040 2790 0023 E-mail : hyderabad@astralpipes.com	<b>New Delhi</b> - Phone : 011 2616 8156 E-mail : delhi@astralpipes.com
<b>Jaipur</b> - Phone : 0141 2974 322 E-mail : jaipur@astralpipes.com	<b>Pune</b> - Phone : 020 65214455 E-mail : pune@astralpipes.com
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