



**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

21<sup>st</sup> July, 2018

**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**

Dear Sir/Madam,

**Sub: Notice of Board Meeting - Financial Results**  
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Pursuant to the provision of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and other applicable provisions of the said regulations, we hereby inform that a meeting of the Board of Directors of the Company will be held on Tuesday, the **31<sup>st</sup> day of July, 2018**, 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, 2018**.

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 23<sup>rd</sup> July, 2018 to 2<sup>nd</sup> August, 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> - Phone : 080993 25899 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 : 084461 14455 E-mail : pune@astralpipes.com
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