



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

11th August, 2016

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

NSE Scrip Symbol "ASTRAL"

BSE Scrip Code "532830"

Dear Sir/Madam,

Sub: Intimation of Book Closure.

With reference to the captioned subject matter, we would like to inform you Register of Members and Share Transfer Books of the Company shall remain closed from **2nd September, 2016 to 8th September, 2016 (both days inclusive)** for the purpose of 20th Annual General Meeting of the Company to be held on **8th September, 2016.**

We request you to take the same on record.

Thanking You.

Yours faithfully,
For Astral Poly Technik Limited



Krunal Bhatt

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Krunal Bhatt
Company Secretary

BRANCHES :-

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