



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

8th November, 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: 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 Thursday, the 17th November, 2016, at the Registered Office of the Company at Ahmedabad to consider, amongst other business, the **Unaudited Financial Results for the quarter and half year ended 30th September, 2016 and to consider declaration of Interim Dividend for the Financial year 2016-17.**

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 9th November, 2016 to 19th November, 2016 (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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