



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

29th July, 2017

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 - Financial Results

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 **8th day of August, 2017**, at the Registered Office of the Company at Ahmedabad to consider, amongst other business, the **Unaudited Financial Results for the quarter ended 30th June, 2017**.

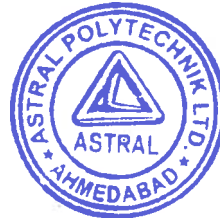
In accordance to the Code of Conduct of the Company for prohibition of insider trading, the **"Trading Window"** for dealing / trading in the shares of the Company by Designated Persons shall remain closed from 31st July, 2017 to 10th August, 2017 (both days inclusive).

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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