



ASTRAL
PIPES • ADHESIVES

ASTRAL POLY TECHNIK LIMITED

CIN : L25200GJ1996PLC029134

Regd. Office: "ASTRAL HOUSE", 207/1, B/h. Rajpath Club,
Off S.G. Highway, Ahmedabad-380 059, Gujarat, India

Telephone No.: +91-79-66212000 **Fax No.:** +91-79-66212121

Website: www.astralpipes.com **Email:** info@astralpipes.com

Corrigendum to the Notice of Annual General Meeting

In the Notice of 22nd Annual General Meeting of the Company to be held on August 25, 2018, in Explanatory Statement relating to Special Resolution No. 6 & 7 appearing on page No. 6 of said Notice, under 3rd paragraph 14th line, the year should be read as "2006" instead of "2009" and the corrected sentence to be read as "He has been serving as an Independent Chairman of the Company since 2006". This Corrigendum is also uploaded on the investor relation section of the website of the Company viz. www.astralpipes.com.

For Astral Poly Technik Limited

Sd/-

Date : August 9, 2018

Place: Ahmedabad

Krunal Bhatt

Company Secretary