



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 August, 2017

BSE Limited
P J Towers
Dalal Street
Mumbai - 400001

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra(E)
Mumbai - 400051

Dear Sir/Madam

Sub : Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Members of the Company in their Annual General Meeting held on 8th August, 2017 approved the following:

1. Appointment of M/s S R B C & Co LLP, Chartered Accountants, (Firm Registration No. 324982E/E300003) as Statutory Auditors of the Company to hold office from the conclusion of 21st Annual General Meeting till the conclusion of 26th Annual General Meeting of the Company subject to ratification of appointment by members every year and authorisation to the Board for fixation of Auditors' remuneration.
2. Re-appointment of Mr. Jagruti Engineer (DIN: 00067276) as the Whole Time Director for a period of 3 years from 1st May, 2017 and remuneration payable to her.

Kindly take note of above.

Thanking You

Yours faithfully
For Astral Poly Technik Limited

Krunal Bhatt
Company Secretary



BRANCHES :-

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