

4th May, 2019

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai- 400 051

NSE Scrip Symbol: ASTRAL

BSE Ltd.

Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

BSE Scrip Code: 532830

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Update on the Scheme of Amalgamation.

We would like to inform that Hon'ble National Company Law Tribunal, Bench at Ahmedabad ["NCLT"] has sanctioned Scheme of Amalgamation of Rex Polyextrusion Private Limited with Astral Poly Technik Limited and their respective shareholders and creditors vide order dated 2nd May 2019 (uploaded on NCLT website on 3rd May 2019) under sections 230 read with section 232 of the Companies Act, 2013 read with rules made thereunder.

You are requested 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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