



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

NOTICE

NOTICE is hereby given that pursuant to Regulation 47 and other applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company will be held on **Monday, 11th February, 2019** at the Registered Office of the Company at Ahmedabad, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2018.

This information is also available on the website of the Company www.astralpipes.com and on the website of the Stock Exchanges where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.

By Order of the Board of Directors
For Astral Poly Technik Limited

Date : 2nd February, 2019
Place : Ahmedabad

Sd/-
Krunal Bhatt
Company Secretary

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