

ફાયનાન્સિયલ એક્સપ્રેસ

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અમદાવાદ, સોમવાર, તા. ૨૯ જુલાઈ, ૨૦૧૯

ASTRAL
PIPES ADHESIVES

ASTRAL POLY TECHNIK LIMITED

(CIN): L25200GJ1996PLC029134

Regd. Office: "ASTRAL HOUSE", 207/1, B/h. Rajpath Club,
Off S.G Highway Ahmedabad-390 059, 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 provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, meeting of the Board of Directors of the Company will be held on **Friday, 2nd August, 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 ended on 30th June, 2019 and proposal for issue of bonus shares.

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

Sd/-

Krunal Bhatt

Company Secretary

Date : 26th July, 2019

Place : Ahmedabad

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PIPES - AHMEDABAD

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