

▲ 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 **Friday, 6th November, 2020**, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2020 and to declare interim dividend, if any.

The interim dividend, if declared by the Board of Directors at their Meeting to be held on 6th November, 2020 will be paid to those shareholders whose name shall appear on the register of members as on Saturday, 14th November, 2020, being the record date.

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/-

Date: 28th October, 2020
Place: Ahmedabad

Krunal Bhatt
Company Secretary

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