

CIN: L25200GJ1996PLC029134

ASTRAL POLY TECHNIK LIMITED

Registered & Corporate Office : 207/1, Astral House, B/h. Rajpath Club, Off. S.G. Highway, Ahmedabad 380 059, India.
Phone : 91-79-6621 2000 Fax : 91-79-6621 2121 E-mail : info@astralcpvc.com Website : www.astralcpvc.com

Date: 18.07.2014

To,
Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

To,
Corporate Relationship Department
Bombay Stock Exchange Ltd.
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

NSE Scrip Symbol "ASTRAL"

BSE Scrip Code "532830"

SUB: Outcome of Board Meeting held on. 18.07.2014

Dear Sir/Madam,

With reference to the captioned subject matter, we would like to inform you that the Board of Directors of the Company at its meeting held on Friday, the 18th day of July, 2014 at 3.00 p.m. has inter alia-

- 1) Considered and approved the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2014.
- 2) Decided to convene the Annual General meeting of the Company on Monday, the 25th day of August, 2014
- 3) Considered the proposal for raising Long Term Funds.

We kindly request you to take the same on your record for the information of public at large.

Thanking You.

Yours faithfully,
For Astral Poly Technik Limited


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Jagruti Engineer
Whole time Director



Place: Ahmedabad