

**ASTRAL POLY TECHNIK LIMITED****CIN : L25200GJ1996PLC029134****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@astralpipes.com **Website :** www.astralpipes.com18<sup>th</sup> May, 2016

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

To,  
Corporate Relationship Department  
BSE Ltd.  
Phirozee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**NSE Scrip Symbol: ASTRAL****BSE Scrip Code: 532830**

Dear Sir/Madam,

**Sub: Notice of Board Meeting - Financial Results**  
.....

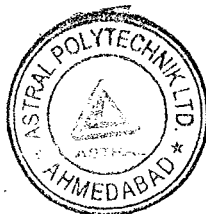
Pursuant to the provision of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and other applicable provisions of the said regulations, we hereby inform that a meeting of the Board of Directors of the Company will be held on Friday, the **27<sup>th</sup> day of May, 2016**, at the Registered Office of the Company at Ahmedabad to consider, amongst other business, the **Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2016**.

In accordance to the Code of Conduct of the Company for prohibition of insider trading, the **"Trading Window"** for dealing / trading in the shares of the Company by Designated Persons shall remain closed from **18<sup>th</sup> day of May, 2016 to 29<sup>th</sup> day of May, 2016** (both days inclusive).

We kindly request you to take the same on your record.

Thanking You,  
Yours faithfully,  
**For Astral Poly Technik Limited**

  
**Krunal Bhatt**  
Company Secretary

**BRANCHES :-**

**Bengaluru** - Telefax : 080 2661 7236 E-mail : bengaluru@astralpipes.com  
**Chennai** - Phone : 044 4350 6384 E-mail : chennai@astralpipes.com  
**Hyderabad** - Telefax : 040 2790 0023 E-mail : hyderabad@astralpipes.com  
**Jaipur** - Phone : 0141 2974 322 E-mail : jaipur@astralpipes.com  
**Kochi** - Phone : 0484 3328 156 E-mail : kochi@astralpipes.com

**Lucknow** - Phone : 0522 2728 844 E-mail : lucknow@astralpipes.com  
**Mumbai** - Phone : 022 2838 9744 E-mail : mumbai@astralpipes.com  
**New Delhi** - Phone : 011 2616 8156 E-mail : delhi@astralpipes.com  
**Pune** - Phone : 020 65214455 E-mail : pune@astralpipes.com