



ASTRAL POLY TECHNIK LIMITED

CIN : L25200GJ1996PLC029134

Registered & Corporate Office : 207/1, Astral House, B/h. Rajpath Club, Off. S.G. Highway, Ahmedabad - 380 059, Gujarat, India.

Phone : +91 79 6621 2000 **Fax :** +91 79 6621 2121 **E-mail :** info@astralpipes.com **Website :** www.astralpipes.com

30th May, 2017

BSE Limited
P J Towers
Dalal Street
Mumbai - 400001

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra(E)
Mumbai - 400051

Dear Sir/Madam,

Sub: Outcome of Board Meeting.

The Board of Directors at the meeting held today i.e. 30th May, 2017, *inter alia*, transacted following: -

1. Approved Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and year ended on 31st March, 2017 pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations").

We enclose herewith:

- a. Audited Annual Financial Results for the year ended 31st March, 2017 (Standalone and Consolidated)
- b. Independent Auditors' Report on Audited Annual Financial Results (Standalone and Consolidated).

Pursuant to regulations 33(3)(d) of Listing Regulations, we hereby declare that the Statutory Auditors have issued audit report with an unmodified opinion on the financial results of the Company for the year ended 31st March, 2017.

2. Recommended final dividend of Rs. 0.30 per share of Re.1/- each for the year ended 31st March, 2017 subject to approval of members in ensuing Annual General Meeting. The dividend shall be paid to the members within a period of thirty days from the date of Annual General Meeting. Date of Annual General Meeting shall be informed in due course.
3. Recommended appointment of M/s S R B C & Co. LLP, Chartered Accountants, Ahmedabad (Firm Registration No. 324982E/E300003) as Statutory Auditors of the Company in place of M/s Deloitte Haskins & Sells, for a term of five years i.e. from the conclusion of ensuing 21st Annual General Meeting to the conclusion of 26th Annual General Meeting to be held in the year 2022, in compliance with the mandatory rotation of auditors as per the provisions of the Companies Act 2013.

BRANCHES :-

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Brief profile of S R B C & Co LLP, Chartered Accountants is as under:

S R B C & Co LLP (SRBC) is a limited liability partnership incorporated on 1st April, 2013 and is registered with Registrar of Companies, Kolkata. SRBC is registered with the Institute of Chartered Accountants of India vide registration No. 324982E/E300003. The firm with its affiliates has over 3000 professionals including 71 partners and has presence in 15 cities in India.

4. Passed an enabling resolution for issue of non-convertible debentures upto Rs. 200 Crores/- in one or more tranches, subject to approval of members.

The Meeting of the Board of Directors of the Company commenced at 3.30 p.m. and concluded at 6.30 p.m.

Kindly take the same on record.

Thanking You.

Yours faithfully,
For Astral Poly Technik Limited



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Krunal Bhatt
Company Secretary

Encl : a.a.

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