

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.com13th July, 2017

BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sir/Madam

Sub: Intimation of Book Closure.

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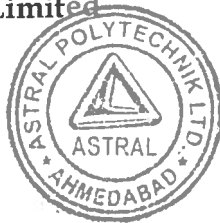
With reference to above, we would like to inform you Register of Members and Share Transfer Books of the Company shall remain closed from 2nd August, 2017 to 8th August, 2017 (both days inclusive) for the purpose of payment of Final Dividend and 21st Annual General Meeting of the Company to be held on 8th August, 2017.

We kindly request you to take the same on record.

Thanking you.

For Astral Poly Technik Limited

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Krunal Bhatt
Company Secretary

**BRANCHES :-**

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