

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

July 8, 2020

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.
Scrip Code: 532830

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.
Trading Symbol: ASTRAL

Dear Sir/Madam,

Sub.: Outcome of Board meeting

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The members of the Company approved “Astral Poly Technik Limited Employee Stock Option Scheme 2015” by passing Special Resolution through postal ballot dated October 21, 2015. The Scheme allowed grant of stock options to eligible employees of the Company for a period of five years from the date of passing of the said Special Resolution.

The Board of Directors of the Company, on the approval and recommendation of Nomination and Remuneration Committee and subject to approval of members of the Company, at its meeting held today, considered and approved amendments to the said Stock Option Scheme to allow grant of stock options beyond a period of five years from the aforesaid date of Special Resolution passed by the members of the Company.

Kindly take the same on your record.

Thanking you,

For Astral Poly Technik Limited



Krunal Bhatt
Company Secretary

BRANCHES :-

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