



Astec LifeSciences Ltd.

**Dated:** 25<sup>th</sup> July, 2015

To,  
**The Department of Corporate Services**  
**National Stock Exchange Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra, Mumbai-400051

**Ref: "ASTEC"**  
**Sub: Outcome of the Board Meeting.**

Dear Sir,

This is to inform you that the Board of Directors at their meeting held on Saturday, 25<sup>th</sup> July, 2015 has:

- 1) Approved the Unaudited Financial Results (both Standalone & Consolidated) for the quarter ended 30<sup>th</sup> June, 2015. (Enclosed herewith)
- 2) Approved the Limited Review Report on Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2015. (Enclosed herewith)
- 3) Fixed the date of 21<sup>st</sup> Annual General Meeting, it shall be held on Tuesday, 22<sup>nd</sup> September, 2015 at 4.00PM at M. C. Ghia Hall, 4<sup>th</sup> floor, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Kaala Ghoda, Mumbai-400001, Maharashtra.
- 4) Fixed Book Closure Date for the purpose of Annual General Meeting and Dividend Payment from 18<sup>th</sup> September, 2015 to 22<sup>nd</sup> September, 2015 (both days inclusive).
- 5) Fixed Cut off date (Record date) as 21<sup>st</sup> August, 2015 for the purpose of dispatch of Annual Reports to the shareholders.
- 6) Fixed the period of evoting which shall be as under:  
Cut-Off date to determine the eligibility for evoting: 15<sup>th</sup> September, 2015  
Commencement of Evoting: 18<sup>th</sup> September, 2015 (9.00AM IST) to 21<sup>st</sup> September, 2015 (5.00PM IST)

Please take the same on your records.

Thanking you,  
Yours Sincerely,

**FOR ASTEC LIFESCIENCES LIMITED**

Tejal Jariwala

**Company Secretary & Compliance Officer**



**Encl: A/a**



ISO 9001:2008



ISO 14001:2004



OHSAS 18001:2007

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