



Astec LifeSciences Ltd.

Dated: 29th January, 2016

To,
The Secretary
The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

To,
Manager-Listing
The Department of Corporate Services
National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051,

Ref.: BSE Scrip Code No. "533138"

Ref: "ASTEC"

Sub: Outcome of the Board Meeting

Dear Sir,

This is to inform you that the Board of Directors of the Company at their Meeting held today, i.e. on 29th January, 2016, *inter alia*, have noted / approved the following:

1. Approved the Unaudited Financial Results (Standalone & Consolidated) for the Quarter and Nine months ended 31st December, 2015 (Enclosed herewith);
2. Approved the Limited Review Report on Unaudited Financial Results (Standalone & Consolidated) for the Quarter and Nine months ended 31st December, 2015 (Enclosed herewith);
3. Appointment of Mr. Vijay Kashinath Khot (DIN: 03520249) as an Additional Independent Director of the Company with immediate effect;
4. Appointment of Dr. Brahma Nand Vyas (DIN: 02796071) as an Additional Independent Director of the Company with immediate effect;
5. Resignation of Mr. S. Varadaraj (DIN: 00323436) (Director) from the Board of Directors of the Company with immediate effect.

Please take the same on your records.

Thanking you,
Yours Sincerely,

For Astec LifeSciences Limited


Tejal Jariwala
Company Secretary & Compliance Officer
ACS 32441
Encl: A/a



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