



Astec LifeSciences Ltd.

Dated: 31st May, 2016

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

Ref.: BSE Scrip Code No. “533138”

To,
**The Department of Corporate Services
National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Ref: “ASTEC”

Dear Sir,

This is to inform that Mr. Ravindra Inani, Chief Financial Officer of the Company (“CFO”), will cease to hold that position with effect from close of business hours today i.e. 31st May, 2016.

Please take the above information on your records.

Thanking you,

Yours Sincerely,

For Astec LifeSciences Limited

Tejal Jariwala
Company Secretary & Compliance Officer
(ACS 32441)



ISO 9001:2008



ISO 14001:2004



OHSAS 18001: 2007

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