

10th May, 2019

BSE Limited
P J Towers
Dalal Street
Mumbai - 400001

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra(E)
Mumbai - 400051

Dear Sir/Madam,

Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 2015

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With reference to the captioned subject matter, we are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the **20th May, 2019**, at the Registered Office of the Company at Ahmedabad to consider, amongst other business, the followings;

1. Approval of Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2019.
2. Recommendation of final dividend on equity shares, if any.
3. Issuance of redeemable non-convertible debentures / Debt Securities in one or more tranches up to Rs. 100 Crores, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

In accordance to the Code of Conduct of the Company for prohibition of insider trading, the "**Trading Window**" for dealing / trading in the shares of the Company by Designated Persons was closed from **3rd April, 2019 and shall remain closed till 22nd May, 2019 (both days inclusive)**.

We kindly request you to take the same on your record.

Thanking You,

Yours faithfully,
For Astral Poly Technik Limited



Krunal Bhatt
Company Secretary

BRANCHES :-

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