

27<sup>th</sup> May, 2022

**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 held on 27<sup>th</sup> May, 2022.**

With reference to the captioned subject matter, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. 27<sup>th</sup> May, 2022 has inter alia considered and approved following:

1. Audited Financial results of the Company (Standalone and Consolidated) for the quarter and year ended on 31<sup>st</sup> March, 2022, along with the reports of Auditors thereon pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) regulations 2015 (“SEBI LODR Regulations”). The copies of the said financial results and Auditors Reports are enclosed herewith.

Pursuant to regulation 33 of SEBI LODR Regulations, we hereby declare that the statutory Auditors have issued audit report with unmodified opinion on the financial results (Standalone and Consolidated) of the Company for the year ended 31<sup>st</sup> March, 2022.

2. Recommended final dividend @ 175% (Rs.1.75/-) per equity share of Re. 1/- each (face value) for the year ended 31<sup>st</sup> March, 2022 subject to approval of members in ensuing Annual General Meeting.

The Company will inform in due course the date of 26<sup>th</sup> Annual General Meeting and the date from which dividend will be paid or warrants thereof will be dispatched to the shareholders.

3. The Board on the recommendation of Audit Committee and in compliance with section 139 of the Companies Act, 2013, have recommended the re-appointment of M/s. S R B C & CO. LLP (Firm Registration No. 324982E/E300003), Chartered Accountants as Statutory Auditors of the Company subject to the approval of shareholders of the Company for a further period of five years from the conclusion of ensuing Annual General Meeting.

The Meeting of the Board of Directors of the Company commenced at 2.00 p.m. and concluded at 4.00 p.m.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

**For Astral Limited**



**Krunal Bhatt**  
Company Secretary

**Encl.: As above**

**Astral Limited** (Formerly known as Astral Poly Technik Limited)

Registered & corporate office: 207/1, 'Astral house', B/h Rajpath club, off S. G. Highway, Ahmedabad - 380059, Gujarat, India.

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