

November 6, 2020.

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001.  
Scrp 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 November 6, 2020.**

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. November 6, 2020 has inter alia considered and approved following:

1. Unaudited Standalone and Consolidated financial results for the quarter and half year ended on September 30, 2020 (enclosed herewith).
2. Payment of Interim Dividend @ Re. 1/- per Equity Share of Re. 1/- each. The record date for the purpose of determining the entitlement of the shareholders for the interim dividend has been fixed as Saturday, November 14, 2020, dividend will be paid to shareholders on or after November 18, 2020 and will be paid within statutory due date.

The Meeting of the Board of Directors of the Company commenced at 2.15 p.m. and concluded at 3:30 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Astral Poly Technik Limited**



**Krunal Bhatt**  
**Company Secretary**

Encl.: As above

**BRANCHES :-**

**Bengaluru** - Telefax : 080 2661 7236 E-mail : bengaluru@astralpipes.com

**Chennai** - Phone : 044 4350 6384 E-mail : chennai@astralpipes.com

**Hyderabad** - Phone : 080993 25899 E-mail : hyderabad@astralpipes.com

**Jaipur** - Phone : 0141 2974 322 E-mail : jaipur@astralpipes.com

**Kochi** - Phone : 0484 280 97 98 E-mail : kochi@astralpipes.com

**Lucknow** - Phone : 0522 2728 844 E-mail : lucknow@astralpipes.com

**Mumbai** - Phone : 022 2838 9744 E-mail : mumbai@astralpipes.com

**New Delhi** - Phone : 011 2616 8156 E-mail : delhi@astralpipes.com

**Pune** - Phone : 084461 14455 E-mail : pune@astralpipes.com

**Indore** - Phone : 079743 45983 E-mail : indore@astralpipes.com