

May 18, 2021.

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 May 18, 2021.

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. May 18, 2021 has inter alia considered and approved following:

1. Audited Financial results of the Company (Standalone and Consolidated) for the quarter and year ended on March 31, 2021, 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 (3) (d) 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 March 31, 2021.

2. Recommended final dividend of Re. 1/- per share of Re. 1/- each (face value) for the year ended March 31, 2021 subject to approval of members in ensuing Annual General Meeting.

The Company will inform in due course the date of 25th Annual General Meeting and the date from which dividend will be paid or warrants thereof will be dispatched to the shareholders.

The Meeting of the Board of Directors of the Company commenced at 2.15 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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