

**ASTRA MICROWAVE PRODUCTS LIMITED**

Regd. Office : ASTRA Towers, Survey No. 12(P), Kothaguda Post,
Kondapur, Hitechcity, Hyderabad, Telangana, INDIA - 500084
Tel : +91 40 30618000, 30618001, Fax : +91 40 30618048
Email : info@astramp.com, website : www.astramp.com
CIN : L29309TG1991PLC013203

June 24, 2019

To
The General Manager
Department of Corporate Relations
BSE Limited
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001

To
The Vice President,
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

Scrip code: 532493**Scrip code: ASTRAMICRO**

Dear Sir/Madam,

Sub: Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reg.

With reference to the captioned subject, this is to inform you that the Board of Directors of the Company in its meeting held today i.e., June 24, 2019, inter alia, has taken the following decisions.

I. 28th Annual General Meeting:

The Board approved that the 28th Annual General Meeting of the Members of the Company be held on Wednesday, August 14, 2019 at 12.30 p.m at Swagath-De-Royal Hotel, 2-36, Kothaguda X Roads, Kondapur, Hyderabad.

II. Closure of Register of Members and Share Transfer Books:

Pursuant to Regulations 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, August 8, 2019 to Wednesday, August 14, 2019 (both days inclusive) for taking record of the members of the Company for the purpose of payment of dividend for the financial year 2018-19.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
BSE: 532493	Equity Shares	August 8, 2019	August 14, 2019	-	Payment of Dividend
NSE: ASTRAMICRO					



Works :

Unit 1 : Plot No. 12, ANRICH Industrial Estate, Bollaram, Medak Dist., Telangana State - 502 325
Unit 2 : Plot No. 56A, ANRICH Industrial Estate, Bollaram, Medak Dist., Telangana State - 502 325
Unit 3 : Sy. No. 1/1, Imarath Kancha, Raviryala (VII), Maheshwaram (Mdl) R.R. Dist., Telangana State - 500 005
Unit 4 : Sy. No. 1/1, Plot No. 18 to 21, Imarath Kancha, Hardware Park, Raviryala (V), Maheshwaram (M) R.R. Dist., T.S. - 500 005
R&D Centre : Plot No. 51 P, Bengaluru Aerospace Park(KIADB), Survey Nos Parts of 36 to 40, Bengaluru North, K.S. - 562 149.



III. The Board has appointed Mr.B.V.S.Narasinga Rao as the Chief Financial Officer and KMP of the Company w.e.f. 24th June, 2019 based on the assessment of Nomination and Remuneration Committee and recommendation & approval of the Audit Committee of the Company.

The brief profile of Mr.B.V.S.Narasinga Rao is as under:

Mr.B.V.S.Narasinga Rao presently working as AGM (Finance) from past four year in our company and he has more than 25 years of experience and in the past associated with reputed companies in senior positions.

It is further confirmed that Mr.B.V.S.Narasinga Rao is not related to any other Director or KMP of the Company and he has disclosed that he do not hold any equity shares of Astra Microwave Products Ltd.,

IV. Appointment of Ms. Kiran Dhingra, IAS (Retd.) as Additional Director (Independent) of the company w.e.f. June 24, 2019 (subject to the approval of shareholders).

Brief profile of Ms. Kiran Dhingra, IAS (Retd.):

Name of Director	Ms. Kiran Dhingra
Date of Birth	12-01-1953
Qualification	IAS (Retd.)
Expertise	<p>Ms.Kiran Dhingra has 38 years of experience in governance and has held senior positions in decision making capacities in practically all sectors like developmental, agricultural, social, industrial, infrastructural, transportation, economic and regulatory.</p> <p>She joined Government of India in 1975, after standing first in the combined merit list for IFS/IAS, and opting to serve in the IAS.</p> <p>Ms.Kiran Dhingra has worked with distinction in areas as such as National Capital Territory of Delhi, Goa, the Andaman and Nicobar Islands, and Arunachal Pradesh. She has also worked in the Ministries of Human Resource Development, Housing and Urban Poverty Alleviation, Textiles and Shipping of Government of India, where she was instrumental in shaping policy for elementary education and growth of textiles in a globally competitive market; preparing programmes for slum housing; crafting regulation for cleaner air in Delhi by the introduction of CNG buses and four stroke autorickshaws; and designing stimulation packages for the housing construction and textile industries in the two-humped economic downturn since 2008. She retired in the rank of Secretary to Government of India, in 2013.</p>





	<p>Ms.Dhingra has several years of experience, having served as Government Director or Chairman on the Board of several CPSUs, or supervised their functioning. These included the Delhi transport department corporation, the Delhi Metro, the National Housing Bank, the Housing and Urban Development Corporation, the Cotton Corporation of India, the Central Cottage Industries Corporation, etc. She was appointed as Chairperson, Board of Governors of the National Institute of Fashion Technology (NIFT), a deemed university set up under an Act of Parliament, for a three year tenure, from 1-04-2013 to 3103-2016.</p>
Name(s) of other Companies in which Directorships held	<ol style="list-style-type: none">1. GOA Carbon Limited2. Zuari Agro Chemicals Limited3. Paradeep Phosphates Ltd4. Indian Register of Shipping
Total shares held by her in the Company	NIL
Relationship with other directors	Ms. Kiran Dhingra is not related to any Director of the Company.

- V. Appointment of Mr. Atim Kabra as Additional Director (Non-Executive) of the company w.e.f. June 24, 2019 (subject to the approval of shareholders).

Brief profile of Mr. Atim Kabra:

Name of Director	Mr. Atim Kabra
Date of Birth	05-09-1968
Qualification	Economics (Honors), Masters in Management
Expertise	<p>Atim Kabra is the Founding Partner of Frontline Strategy Limited, the investment manager/advisor for two Mauritius based India centric Private Equity funds namely –India Industrial Growth Fund Limited and Strategic Ventures Fund (Mauritius) Limited.</p> <p>Atim Kabra is also the founder and Managing Director of Frontline Strategy Funds Pte. Ltd., a Singapore registered & licenced VCFM, which acts as the investment manager / advisor to Singapore based Venture Capital Funds – Prestellar Ventures Fund I Pte Ltd and Strategic Ventures Fund 2.</p>





	He has over 25 years of well rounded "equities exposure" including Portfolio Management, Equity Sales and Equity Research with global institutions like ABN AMRO Bank, ANZ Grindlays Bank. After a stint in the equity research section at H G Asia, India, Atim moved to New York City with ABN Amro Inc. where he set up the sub continent equity sales desk. He thereafter set up Frontline Strategy Limited and Strategic Ventures Fund (Mauritius) Limited. Atim has lived and worked in India, USA (New York region for 10 years) and Singapore, where he is currently based since the last 13 years.
Name(s) of other Companies in which Directorships held	1. Himpushp Agriculture & Allied Services private Limited 2. 2Point2 Capital Advisors LLP
Total shares held by him in the Company	Holds 33,47,412 equity shares
Relationship with other directors	Mr. Atim Kabra is not related to any Director of the Company.

The meeting of the Board of directors commenced at 12.00 P.M and concluded at 2.40 P.M.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Astra Microwave Products Ltd

T. Anjaneyulu



T. Anjaneyulu
Dy.G.M - Company Secretary