



ASTRAL POLY TECHNIK LIMITED

Registered & Corporate Office:
207/1, 'Astral House', B/h Rajpath Club, Off S. G. Highway,
Ahmedabad 380059, Gujarat, India.

P: +91-79 6621 2000 | F: +91-79 6621 2121
E: info@astralpipes.com | W: www.astralpipes.com
CIN: L25200GJ1996PLC029134

February 3, 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.: Proposed Change of Name of the Company.

This is to inform that the Board of Directors of the Company vide passing resolution by circulation dated January 28, 2021 approved the change of name of the Company from '**Astral Poly Technik Limited**' to '**Astral Limited**', subject to approval of the shareholders of the Company by way of Postal Ballot and other necessary statutory/regulatory approvals. The name availability is granted by the office of Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs vide letter dated February 3, 2021.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Astral Poly Technik Limited

**Krunal Bhatt
Company Secretary**

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