



ASTRAL
PIPES • ADHESIVES

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.
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 February 3, 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. February 3, 2021 has inter alia considered and approved following:

1. Recommended issue of bonus equity shares in the proportion of 1:3, that is 1 (One) bonus equity share of Re.1/- each for every 3 (Three) fully paid-up equity shares held, as on the record date, subject to approval of the Members of the Company. The record date for reckoning eligible shareholders entitled to receive bonus shares will be communicated in due course. Information as per regulation 30 of SEBI (LODR) Regulations, 2015 is enclosed.
2. Unaudited Standalone and Consolidated financial results for the quarter and nine months ended on December 31, 2020 (enclosed herewith).

The Meeting of the Board of Directors of the Company commenced at 2.00 p.m. and concluded at 3.20 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:

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KOCHI P : 0484-2809798 E: kochi@astralpipes.com

MUMBAI P : 022-28389755 E: mumbai@astralpipes.com
NEW DELHI P : 011-26168156 E: delhi@astralpipes.com
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As per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below disclosure regarding issue of bonus shares:

Sr. No.	Particulars	Description
1.	Whether bonus is out of free reserves created out of profits or share premium account;	The bonus equity shares will be issued out of free reserves and/or securities premium account of the Company available as at March 31, 2020.
2.	Bonus ratio;	1:3 that is 1 (One) bonus equity share of Re 1/- each for every 3 (Three) fully paid-up equity shares held as on the record date to be decided.
3.	Details of share capital- pre and post bonus issue;	<p>The pre-bonus paid-up equity share capital as on the date of this letter is Rs. 15,06,80,826/- consisting of 15,06,80,826 equity shares of Re. 1/- each.</p> <p>The post-bonus paid-up equity share capital is expected to be around Rs. 20,09,07,768/- consisting of 20,09,07,768 equity shares of Re. 1/- each. The actual number of bonus equity shares to be issued will be determined based on the paid-up share capital as on the record date.</p>
4.	Free reserves and/ or share premium required for implementing the bonus issue;	Rs. 50.23 Million, the actual amount will be determined based on the paid-up share capital as on the record date.
5.	Free reserves and/or share premium available for capitalization and the date as on which such balance is available;	Rs. 13,139 Million aggregate amount as at March 31, 2020 consisting of free reserves, securities premium account.
6.	Whether the aforesaid figures are audited;	Yes
7.	Estimated date by which such bonus shares would be credited/dispatched.	Within 2 months from date of board approval i.e. by April 3, 2021.



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