



Astec LifeSciences Ltd.

Dated: 18<sup>th</sup> July, 2016

To,  
The Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001.

To,  
The Department of Corporate Services  
The National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051.

Ref.: BSE Scrip Code No. "533138"

Ref: "ASTEC"

**Sub: Intimation of Board Meeting as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of Astec LifeSciences Limited is scheduled to be held on Tuesday, 26<sup>th</sup> July, 2016 to, *inter alia*, consider and approve the Standalone and Consolidated Unaudited Financial results for the Quarter ended 30<sup>th</sup> June, 2016, after these results are reviewed by the Audit Committee.

Kindly take the above on your records.

Thanking you,

Yours sincerely,

For Astec LifeSciences Limited

Tejal Jariwala  
Company Secretary & Compliance Officer  
(ACS 32441)



Regd. Office :  
Elite Square, 7th Floor,  
274, Perin Nariman Street,  
Fort, Mumbai - 400001, India  
Phone : +91-22- 2261 8212/ 6120 5600  
Fax : +91-22- 2261 8289  
E-mail : info@astecls.com