



Astec LifeSciences Ltd.

Dated: 21st January, 2016

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

To,
The Department of Corporate Services
National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra(East), Mumbai-400051,

Ref.: BSE Scrip Code No. "533138"

Ref: "ASTEC"

Sub: Intimation of Board Meeting as per Regulation 29 (2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Notice is hereby given pursuant to Regulation 29 (2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors is scheduled to be held on Friday, 29th January, 2016 at 4.30 p.m. to consider and approve amongst other items of agenda, the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2015 after these results are reviewed by the Audit Committee.

Please take the same 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
Website : www.astecls.com
CIN : L99999MH1994PLC076236