



Astec LifeSciences Ltd.

**Dated:** 27<sup>th</sup> April, 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 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 Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Notice is hereby given pursuant to Regulation 29 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 Wednesday, 4<sup>th</sup> May, 2016 to, *inter alia*, consider and approve the Standalone and Consolidated Audited Financial results for the Quarter and Financial Year ended 31<sup>st</sup> March, 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**



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