



ASTEC

Astec LifeSciences Ltd.

Dated: 4<sup>th</sup> May, 2017

To,  
BSE Limited  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

To,  
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 Book Closure Dates for the purpose of the 23<sup>rd</sup> (Twenty Third) Annual General Meeting and payment of Final Dividend**

**Ref: Outcome of Board Meeting dated 4<sup>th</sup> May, 2017**

Dear Sir,

Further to our letter dated 4<sup>th</sup> May, 2017 regarding outcome of Board Meeting submitted to Stock Exchange(s) at 6.51 p.m., we would like to clarify that pursuant to Regulations 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, at its Meeting held today, i.e., on Thursday, 4<sup>th</sup> May, 2017, *inter alia*, has considered and fixed the Book Closure Dates for the purpose of the 23<sup>rd</sup> (Twenty Third) Annual General Meeting and payment of Final Dividend from Wednesday, 19<sup>th</sup> July, 2017 to Friday, 21<sup>st</sup> July, 2017 (both days inclusive).

Please take the above clarification on your records.

Thanking you,

Yours sincerely,

For Astec LifeSciences Limited

Tejal Jariwala  
Company Secretary & Compliance Officer  
(ACS 32441)



Encl.: A/a



ISO 9001  
International Standards  
Certifications  
ISO 9001:2008



ISO 14001  
International Standards  
Certifications  
ISO 14001:2004



OHSAS 18001  
International Standards  
Certifications  
OHSAS 18001: 2007



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