



Astec LifeSciences Ltd.

Date: 18<sup>th</sup> October, 2017

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

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, BandraKurla Complex,  
Bandra (East), Mumbai-400 051.

Ref.: BSE Scrip Code No. "533138"

Ref: "ASTEC"

**Subject: Intimation of Board Meeting as per Regulation 29 and 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), that the meeting of Board of Directors of Astec LifeSciences Limited is scheduled to be held on Wednesday, 25<sup>th</sup> October, 2017, to, *inter alia*, consider and approve the Standalone and Consolidated Unaudited Financial Results for the Quarter and Half Year ended 30<sup>th</sup> September, 2017 (subject to limited review by the Statutory Auditors of the Company), after these results are reviewed by the Audit Committee.

In terms of Regulation 47 of the Listing Regulations, please find enclosed herewith copies of the Notices of the Board Meeting published in newspapers, viz. Business Standard (in English Language) and Mumbai Lakshadeep (in Marathi language) today, i.e., on 18<sup>th</sup> October, 2017.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Astec LifeSciences Limited

**Tejal Jariwala**  
**Company Secretary & Compliance Officer**  
**(ACS 32441)**



Encl: Copy of the Notice of Board Meeting published in following newspapers on 18<sup>th</sup> October, 2017:-

- 1) Business Standard
- 2) Mumbai Lakshadeep



Regd. Office :  
"Godrej One", 3<sup>rd</sup> Floor,  
Pirojshanagar, Eastern Express Highway,  
Vikhroli (East), Mumbai-400079,  
Maharashtra, India  
Telephone No.: 022- 25188010  
Fax No.: 022-22618289  
Email id: astecinfo@godrejastec.com  
Website: www.astecsl.com  
CIN : L99999MH1994PLC076236



**Astec LifeSciences  
Limited**

**Registered Office:** "Godrej One", 3<sup>rd</sup> Floor,  
Pirojshanagar, Eastern Express Highway,  
Vikhroli (East), Mumbai - 400 079, Maharashtra  
**Tel. No:** 022-2518 8010, **Fax:** 022-2261 8289,  
**Website:** [www.astecls.com](http://www.astecls.com)  
**E-mail:** [astecinfo@godrejastec.com](mailto:astecinfo@godrejastec.com)  
**Corporate Identity Number (CIN):**  
L99999MH1994PLC076236

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE IS HEREBY GIVEN THAT a Meeting of the Board of Directors of Astec LifeSciences Limited ("the Company") is scheduled to be held on Wednesday, 25<sup>th</sup> October, 2017, *inter alia*, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and Half Year ended 30<sup>th</sup> September, 2017 (subject to limited review by the Statutory Auditors of the Company), after the results are reviewed by the Audit Committee.

This notice is also made available on the website of the Company ([www.astecls.com](http://www.astecls.com)) and on the websites of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)), the Stock Exchanges where the shares of the Company are listed.

**For Astec LifeSciences Limited**

Sd/-

**Tejal Jariwala**  
**Company Secretary &  
Compliance officer**

**Place :** Mumbai

**Date :** 18<sup>th</sup> October, 2017

दै. मुंबई लक्षदीप



मुंबई बुधवार, दि. १८ ऑक्टोबर २०१७



## अस्टेक लाईफसायन्सेस लिमिटेड

नोंदणीकृत कार्यालय: गोदरेज वन, ३रा मजला,  
फिरोजशाहनगर, इस्टर्न एक्सप्रेस हायवे,  
विक्रोळी (पू), मुंबई-४०००७९, महाराष्ट्र.  
दूर.क्र.: ०२२-२५१८८०१०, फॅक्स: ०२२-२२६१८२८९  
वेबसाईट: [www.astecils.com](http://www.astecils.com)  
ई-मेल: [astecinfo@godrejastec.com](mailto:astecinfo@godrejastec.com)  
Corporate Identity Number (CIN):  
I 99999MH1994PLC076236

### सूचना

सिक्युरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग  
ऑफिशियल अॅण्ड डिस्कलोजर रिक्वायर्समेंट्स) रेग्युलेशन-  
२०१५ च्या रेग्युलेशन २९ सह्याचिता रेग्युलेशन ४७ नुसार  
येथे सूचना देण्यात येत आहे की, ३० सप्टेंबर, २०१७ रोजी  
संपलेल्या तिमाही व अर्ध वार्षिकरीता कंपनीचे स्टॅन्डअलोन  
व कॉन्सॉलिडेटेड अलेखापरिमित वित्तीय निष्कर्ष विचारात  
घेणे व मान्यता देणे (कंपनीच्या लेखापरीक्षाकांच्या  
पुनरावलोकनाधीन) याकरिता लेखासामितीद्वारे सध्या निष्कर्षांचे  
पुनर्विलोकन केव्हायानंतर बुधवार, २५ ऑक्टोबर, २०१७  
रोजी अस्टेक लाईफसायन्सेस लिमिटेड (कंपनी) च्या  
संचालक मंडळाची सभा होणार आहे.

सदर सूचना कंपनीच्या [www.astecils.com](http://www.astecils.com)  
वेबसाईटवर आणि कंपनीचे शेअर्स जेथे सूचिबद्ध आहेत  
त्या स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्या  
[www.bseindia.com](http://www.bseindia.com) व नॅशनल स्टॉक एक्सचेंज ऑफ  
इंडिया लिमिटेडच्या [www.nseindia.com](http://www.nseindia.com) वेबसाईटवर  
सुध्दा उपलब्ध आहे.

अस्टेक लाईफसायन्सेस लिमिटेडकरिता

सही/-

तेजल जरीवाला

कंपनी सचिव व

ठिकाण: मुंबई

दिनांक : १८ ऑक्टोबर, २०१७

अनुपालन अधिकारी