



Astec LifeSciences Ltd.

Dated: 19th October, 2016

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 Board Meeting as per Regulation 29 and 47 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 ("Listing Regulations"), that the Meeting of the Board of Directors of Astec LifeSciences Limited is scheduled to be held on Thursday, 27th October, 2016 to, *inter alia*, consider and approve the Standalone and Consolidated Unaudited Financial results for the Quarter and Half Year ended 30th September, 2016 (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 Notice of the Board Meeting published in newspapers, viz. Business Standard and Mumbai Lakshadeep today, i.e., on 19th October, 2016.

Kindly take the above on your records.

Thanking you,

Yours sincerely,

For Astec LifeSciences Limited

Tejal Jariwala
Company Secretary & Compliance Officer
(ACS 32441)



Encl.: Notice of Board Meeting published in following newspapers on 19th October, 2016:-

- 1) Business Standard
- 2) Mumbai Lakshadeep



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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@astecsl.com
Website : www.astecsl.com
CIN : L99999MH1994PLC076236



Astec LifeSciences Limited

Registered Office: Elite Square, 7th Floor,
274, Perin Nariman Street, Fort,
Mumbai-400001, Maharashtra
Tel No: 022-6120 5600, Fax: 022-2261 8289,
Website: www.astecsl.com,
Email: info@astecsl.com
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 Thursday, 27th October, 2016, *inter alia*, to consider and approve the Standalone and Consolidated Unaudited Financial results of the Company for the Quarter and Half Year ended 30th September, 2016 (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.astecsl.com) and on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), the Stock Exchanges where the shares of the Company are listed.

For Astec LifeSciences Limited

Sd/-

Tejal Jariwala

Company Secretary &

Place : Mumbai Compliance Officer

Date : 19th October, 2016

दै. मुंबई लक्षदीप २

महाराष्ट्र मुंबई, बुधवार, दि. १९ ऑक्टोबर २०१६



अॅस्टेक लाईफसायन्सेस लिमिटेड

नोंदणीकृत कार्यालय: एलीट स्क्वेअर, ७वा मजला, २७४,
पेरिन नरिमान स्ट्रीट, फोर्ट, मुंबई-४००००१
दूरध्वनी क्र. ०२२-६१२०५६०० फॅक्स: ०२२-२२६९८२८९
वेबसाईट: www.astecsl.com
ई-मेल: info@astecsl.com
CIN: L99999MH1994PLC076236

सूचना

सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्जेक्शन्स अँड डिस्क्लोजर रिग्युलेशन्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन २९ सहवायिता रेग्युलेशन ४७ नुसार येथे सूचना देण्यात येत आहे की, ३० सप्टेंबर, २०१६ रोजी संपलेल्या रिमाही व अर्धवार्षिक रिमाही कंपनीचे स्टॅन्डअलोन व कॉन्सॉलिडेटेड अलेखापरिहित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे (कंपनीच्या लेखापरीक्षकांच्या पुनरावलोकनाधीन) याकरिता लेखासमितीद्वारे सदर निष्कर्षांचे पुनर्विलोकन केल्यानंतर गुरुवार, २७ ऑक्टोबर, २०१६ रोजी कंपनीच्या संवालाक मंडळाची सभा होणार आहे.

सदर सूचना कंपनीच्या
www.astecsl.com वेबसाईटवर आणि कंपनीचे
शेअर्स जेथे सूचिबद्ध आहेत त्या स्टॉक एक्सचेंजच्या
अर्थात बीएसई लिमिटेड च्या
www.bseindia.com व नॅशनल स्टॉक एक्सचेंज
ऑफ इंडिया लिमिटेडच्या www.nseindia.com
वेबसाईटवर सुध्दा उपलब्ध आहे.

अॅस्टेक लाईफसायन्सेस लिमिटेडकरिता

सही/-

तेजल जरीवाला

कंपनी सचिव व अनुपालन अधिकारी

ठिकाण: मुंबई

दिनांक : १९ ऑक्टोबर, २०१६