



Astec LifeSciences Ltd.

Dated: 6th May, 2019

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.: Outcome of the Board Meeting

With reference to our letter dated 14th September, 2018 intimating the approval of the Board of Directors of Astec LifeSciences Limited (“the Company”) in relation to the draft Scheme of Amalgamation of the Company with Godrej Agrovet Limited and their respective Shareholders (“the Scheme”) under Sections 230 to 232 and other applicable provisions, if any, of the Companies Act, 2013 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III to the Listing Regulations, this is to inform you that the Board of Directors of the Company, at its Meeting held today, i.e., on Monday, 6th May, 2019 (which commenced at 4.10 p.m. and concluded at 5.35 p.m.), has reviewed the proposal and decided not to pursue the Scheme further at this time, on the basis of its interaction with multiple stakeholders across the Company and Godrej Agrovet Limited.

We will keep the Stock Exchanges informed in this regard.

Please take the above information on your records.

Thanking you,

Yours sincerely,

For Astec LifeSciences Limited

Tejashree Pradhan
Company Secretary & Compliance Officer
(FCS 7167)



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