

**ASTRA MICROWAVE PRODUCTS LIMITED**

Regd. Office : ASTRA Towers, Survey No. 12(P), Kothaguda Post,
Kondapur, Hitechcity, Hyderabad, Telangana INDIA - 500084.
Tel : +91-40-30618000, 30618001. Fax : +91-40-30618048
E-mail : info@astramp.com, website : www.astramp.com
CIN : L29309TG1991PLC013203

Ref :ASTRAMICRO:NSE:TAN:2015-16

Date: April 14, 2015

To
The Manager
Listing Department
National Stock Exchange of India Ltd
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
Mumbai-400 051

Dear Sir,

**Sub: Board meeting to be held on 30th April, 2015 to consider and approve
the Audited financial results for the fourth quarter and year ended
31.03.2015 – Reg.**

We wish to inform you that the Company's Board of Directors meeting will be held on
30th April, 2015 at the Registered Office of the company at 1.00 P.M to conduct the
following business.

1. To take on record the minutes of the previous Board Meeting.
2. To take on record the Audited Financial Results for the fourth quarter and year
ended 31.03.2015.
3. To recommend payment of equity dividend for the year ended 31.03.2015.
4. To consider any other business that may be brought up with the permission of
the chair.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Astra Microwave Products Ltd

T. Anjaneyulu
Company Secretary



Works :

Unit 1 : Plot No. 12, ANRICH Industrial Estate, Bollaram, Medak Dist., T.G. - 502325

Unit 2 : Plot No. 56A, ANRICH Industrial Estate, Bollaram, Medak Dist., T.G. - 502325

Unit 3 : Sy. No. 1/1, Imarath Kancha, Raviryala (Vil), Maheshwaram (Mdl) R.R. Dist., T.G. - 500 005

Unit 4 : Plot No.18 to 21, Imarath Kancha, Hardware Park, Raviryala (Vil), Maheshwaram (Mdl) R.R. Dist., T.G. - 500 005