

**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: AMP:BSE:TAN:2016-17  
April 18, 2016

To  
The Manager  
Listing Department  
The Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001.

Dear sir,

**Sub: Board meeting to be held on 29<sup>th</sup> April, 2016 to consider and approve the Audited financial results for the fourth quarter and year ended 31.03.2016 – Reg.**

We wish to inform you that the Company's Board of Directors meeting will be held on **29<sup>th</sup> April, 2016** at the Registered Office of the company at 11.00 A.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 31.03.2016.
3. To recommend payment of equity dividend for the year ended 31.03.2016.

Further, the Trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, read with Code of conduct to regulate, monitor and report trading by insiders of the Company will be closed for trading of Company's equity shares from April 22, 2016 and would remain closed until 48 hours after the results are made public on April 29, 2016.

Thanking you,

Yours faithfully,  
**For Astra Microwave Products Ltd**

*T. Anjaneyulu*

**T. Anjaneyulu**  
**Company Secretary**



Works :

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

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

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

Unit 4 : Sy. No. 1/1, Plot No. 18 to 21, Imarath Kancha, Hardware Park, Raviryala (V), Maheshwaram (M), R.R. Dist, T.S. - 500005

R&D Centre : Y.D.Archade, No. 327, 4th Cross, Opp: Sivaparvathi Kalyan Mantapa, OMBR Layout, Banaswadi, Bangalore, Karnataka - 560043.