

NOTICE OF 23RD ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 23rd Annual General Meeting (“AGM”) of the members of the company will be held on Thursday, the 31st July 2014 at 12.30 p.m at Swagath-De-Royal Hotel, 2-36, Kothaguda X Roads, Kondapur, Hyderabad – 5000084. The notice setting out the business to be transacted at the AGM together with the Annual Report for the year ended 31st March, 2014 has already been sent to all the members.

Members are hereby informed that the Notice of the AGM and the aforesaid documents are available on the company’s website (www.astramwp.com).

Notice is also hereby given pursuant to Clause 16 of the Listing Agreement and Section 91 of the Companies Act, 2013 (corresponding to section 154 of the Companies Act, 1956) that the register of members and the share transfer books in respect of equity share of the company will remain closed from 24th July 2014 to 31st July 2014 (both days inclusive) in connection with the AGM and dividend, if any.

Members may note that pursuant to clause 35B of the listing agreement and section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management & Administration) Rules, 2014, the company has provided electronic voting facility for transacting all the items of business through Central Depository Services Limited (CDSL) which will commence on Friday, 25th July, 2014 at 10.00 A.M and end on Sunday, 27th July 2014 at 18.00 P.M. No E-Voting shall be allowed beyond the said date and time. Members may go through the instructions mentioned in the Notes to the AGM Notice or visit CDSL’s website <https://www.evotingindia.com> and in case of quires, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders at the Download Section at the said website.

All the correspondences / quires related to shares, lodging of transfer documents and other related matters may be addressed to our Registrar and share Transfer Agent at the following Address:

Purva Sharegistry (India) Pvt. Ltd., Shiv Shakti Industrial Estate, Unit No.9 , Ground Floor, 7 B J R Boricha Marg, Lower Parel, Mumbai - 400 011Tele:91-022-23016761
Email:busicomp@gmail.com

for **Astra Microwave Products Ltd.**

Place: Hyderabad

Sd/-

Date : 17.07.2014.

B.Malla Reddy

Managing Director

