

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@astramwp.com, website : www.astramwp.com

CIN: L29309TG1991PLC013203

Ref :ASTRAMICRO:NSE:TAN:2015-16

Date: August 24, 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: General Information – Reg.

We wish to inform you that, we have signed a Term Sheet for formation of Joint Venture Company (JVC) with M/s. Rafael Advanced Defence Systems Itd., Israeli for joint production and supply of Tactical Radio Communication systems, Electronic war-fare systems and Signal intelligence systems. The JVC will operate from Hyderabad and is expected to start business development activities in the first half of 2016. About USD 20 million is expected to be invested in the first two years in the JVC. To start with ASTRA and M/s Rafael will own 51:49 in the JVC and will become 50:50 subject to regulatory approvals.

Thanking you,

Yours faithfully, For Astra Microwave Products Ltd

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



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), Maheswaram (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.