



**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

July 6, 2016

To  
The General Manager  
Department of Corporate Relations  
**BSE Limited**  
Sir Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai -400 001

To  
The Vice President,  
Listing Department  
**The National Stock Exchange of  
India Limited**  
Exchange Plaza  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051

**Scrip code: 532493**

**Scrip code: ASTRAMICRO**

Dear sir,

**Sub: Public Notice under Regulation 47 of the Securities and Exchange  
Board of India (Listing Obligations and Disclosure Requirements)  
Regulations, 2015 – Reg.**

With reference to the above, we enclose copies of the notice published in "Indian Express" and "Andhra Prabha" on 6<sup>th</sup> July, 2016, for your information.

This is for your information and records.

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.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. - 500005

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.

06-07-2016

భారం మోపించుకు జీఎన్టీయూ వారు పార్లమెంటులో ఆమోదించి పెట్టుబడి దారులకే పన్నులు లేకుండా పేద వారికి పన్నులు ఉండేలా చేస్తున్న పునర మోడీదని విమర్శించారు. ర్యాష్ట్రలో కనీసం కుటుంబ పాలన కోసం సాగుకోవలసివచ్చింది. హైకోర్టు విభజనలో న్యాయ మూర్ఖులు రోడ్లకి దర్జాలు చేస్తున్నా ఆయన క నాతురు ఎంపీ కవితకు కేంద్రంలో మంత్రి పదవి ఇప్పించేందుకు లాలూచీ పడి హైకోర్టు విభజనపై పట్టించుకోవడం లేదన్నారు. విలేకరుల సమావేశంలో సీపీఐ రాష్ట్ర కార్యదర్శి చాడ వెంకటరెడ్డి, సూర్య కార్యదర్శి పల్లా వెంకట రెడ్డి, జిల్లా కార్యదర్శి మల్లేపల్లి ఆదిరెడ్డి, జిల్లా కార్యదర్శి వర్ణమూర్తి పల్లా సర్పంచ్ రెడ్డి, పల్లా దేవేంద్ర రెడ్డి, అంజునా యస్, కలకొండ కార్యదర్శి తది తరులు పాల్గొన్నారు.

**QUANTUM BUILD-TECH LIMITED**  
 Registered Office: 8-1-405/A/58, Dream Valley, near O.U Colony, Shaikpet, Hyderabad, Telangana - 500008.  
 Ph. 040-23568766, Fax: 23568990.  
 Email: info@quantumbuild.com  
 Website: www.quantumbuild.com  
 CIN: L72200TG1998PLC030071

**NOTICE**

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday the 12th day of July, 2016, to take on record, inter-alia, among other things, the Un-audited Financial Results for the quarter ended 30th June, 2016. For further details, refer to the Company's website: <http://www.quantumbuild.com/html/investor.htm> and the Stock Exchange website: [www.bseindia.com](http://www.bseindia.com)

For Quantum Build-Tech Limited  
 Sd/-  
**(G. Satyanarayana)**  
 Managing Director  
 DIN: 02051710

Place : Hyderabad  
 Date : 05-07-2016

**Astra Microwave Products Limited**  
 Regional Office: ASTRA TOWER, Survey No. 12/1, Opp. C.I Green Building, Kothaguda Post, Hitech City, Kondapur, Hyderabad - 500 084.  
 Phone : +91-40-5011800 / 801, Fax : +91-40-5011808  
 CIN: L28300TG1999PLC033203

**Notice of 25<sup>th</sup> Annual General Meeting, E-voting Information and Book Closure Dates**

Notice is hereby given that the 25th Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, July 29, 2016 at 12.30 pm at Swagath-De-Royal Hotel, 2-36, Kothaguda X Roads, Kondapur, Hyderabad - 500 084, to transact the business as set out in the notice of 25th AGM.

The Annual Report and Notice of the 25th AGM have been sent to all the members. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Agreement, the Register of Members and share transfer books of the Company will remain closed from July 22, 2016 to July 29, 2016 (both days inclusive), for the purposes of the AGM and final dividend. The dividend will be paid to the shareholders whose names stand on the Register of Members as on July 29, 2016.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("The Rules") and Regulation 44 of the Listing Agreement, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting"), as provided by Central Depository Services Limited ("CDSL"), on all resolutions as set out in the 25th AGM Notice.

- Date and Time of commencement of remote e-voting: **Tuesday, July 26, 2016 at 10.00 am**
- Date and Time of end of remote e-voting: **Thursday, July 28, 2016 at 5.00 pm**
- Cut-off date for determining the eligibility to vote: **July 22, 2016 by electronic means or during the AGM**
- Any person who becomes a member of the Company after dispatch of the Notice of the Meeting, and holding shares as on the cut-off date, i.e. July 22, 2016, may obtain the User ID and password by sending a request to [www.evotingindia.com](http://www.evotingindia.com) or [busicomp@gmail.com](mailto:busicomp@gmail.com).
- Remote e-voting shall not be allowed beyond 5.00 pm on July 28, 2016.
- Facility for voting through ballot paper (poll) shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.
- Members who have cast their vote by remote e-voting may also attend the meeting, but shall not be allowed to vote again at the AGM.
- Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting, as well as voting at the AGM.
- The Notice of 25th AGM is available on the Company website-[www.astramwp.com](http://www.astramwp.com), and on the website of Central Depository Services Limited ("CDSL") - [www.evotingindia.com](http://www.evotingindia.com)
- In case of any queries, members may refer the Frequently Asked Question (FAQs) and remote e-voting user manual available at the downloads section of <https://www.evotingindia.com>.

Hyderabad  
04.07.2016.

For Astra Microwave Products Limited  
 Sd/-  
**B. MALLA REDDY**  
 Managing Director



