

To, Corporate Relationship Department, BSE Limited, P.J Towers, Dalal Street, Fort, Mumbai- 400 001 Company Code- 540824	To, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block- G, Bandra- Mumbai- 400 051 Company Code - ASTRON
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Dear Sir/ Madam,

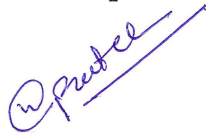
Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. - Corporate Guarantee

With reference to the captioned subject, the Company wish to intimate that, the Executive Committee of the Board of Directors of the Company has given approval in its meeting held on Monday, 07th January, 2019 to issue the Corporate Guarantee of INR 14.95 Cr to CANARA BANK for the credit facilities availed by Balam Papers Pvt. Ltd., A Wholly Owned Subsidiary of the Company.

This Disclosure is made in pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take note of the same.

For, Astron Paper & Board Mill Ltd





Uttam Patel,
Company Secretary & Compliance Officer

Date: 08-01-2019

Place: Ahmedabad



We are 2nd recipient of
FSC Certificate of India in our Trade

CIN : U21090GJ2010PLC063428

A UNIT UNDER MOU OF 5th VIBRANT GUJARAT GLOBAL INVESTORS SUMMITS 2011

Astron Paper & Board Mill Ltd.

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Factory: Survey No.: 52/1-2, 53/1-2, Village Sukhpar - 363 330, Tal.: Halvad, Dist.: Morbi, Gujarat. Mo.: 9099006364 / 65

