

24th January, 2020

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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Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We wish to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company will be scheduled to be held on Tuesday, 11th February, 2020 inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended on 31st December, 2019 and Any other item with the permission of the Chair.

The above information is also available on the website of the Company i.e. www.astronpaper.com

Kindly take on your record.

Thanking You,
Yours Faithfully
For, Astron Paper & Board Mill Limited



Uttam Patel,
Company Secretary & Compliance Officer



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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