

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,

Sub: Intimation of Schedule of Analyst/Institutional Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that senior officials of the Company will be attending the following Investor Conference on 8th January 2019 at Mumbai.

Date	Host	Duration
8 th January 2019	ExchangeConnect Events	Full Day

Note:

1. No Unpublished Price Sensitive Information will be shared during the conference.
2. The aforesaid information is also available on the website of the company at <http://www.astronpaper.com>

You are requested to kindly take note of the same.

Thanking you,

For Astron Paper and Board Mill Limited



Uttam Patel

Company Secretary & Compliance Officer



07th January, 2019



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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