

Date: 27-07-2019

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 to be held on Saturday, 03rd August, 2019

Dear Sir / Madam,

With reference to the captioned subject and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Saturday, 03rd August, 2019 at the Registered Office of the Company to consider following,

1. To consider and approve Standalone & Consolidated Un- audited Financial Results of the Company for the Quarter ended on 30th June, 2019.
2. To consider any other matter with the permission of chair.

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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