

Date: 22-08-2019

To, BSE Limited, Corporate Relationship Department, 1 st Floor, Nessw Trading Ring, Rotunda Building, 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 Date, Time and Place of 09th Annual General Meeting (AGM).

Dear Sir/ Madam,

Please take note that, the 09th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 25th September, 2019 at 11:00 a.m. at AMA Seminar Hall No. 3 & 5, ATIRA Campus. AMA Complex, Dr. V S Marg, Vastrapur, Ahmedabad- 380 015. The copy of the Notice and Annual Report shall be submitted with the exchange in due time.

Thanking You,
Yours Faithfully,
For, Astron Paper & Board Mill Ltd.,



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.

Office: Ganesh Meridian, D - 702, 7th Floor, Opp.High Court, S.G. Highway, Ahmedabad-380 060. Gujarat, INDIA.

Tel.: +91-79 40081221, Fax: +91-79 40081220, e-mail: info@astronpaper.com | website: www.astronpaper.com

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

