

Apbml/Exch./2021-22/25
 20th August, 2021

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: Cut- off date for Remote E- Voting for 11th Annual General Meeting of the Company.

Dear Sir / Madam,

This is to inform you that the Company has fixed **Saturday, 18th September, 2021** as the Cut- off date to record the entitlement of the members / shareholders, to cast their vote electronically / remote e- voting in respect of all the items of the Business as indicated in the Notice of the **11th Annual General Meeting (AGM)** of the Company to be held on **Saturday, 25th September, 2021** pursuant to the provisions of Section 108 of the Companies Act, 2013, the Rules framed thereunder read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company would be availing e- voting facility from Central Depository Services (India) Limited ("CDSL"). The details pursuant to the provisions of the Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:

Sr. No.	Particulars	Date & Time
1.	Date & Time of commencement of e- voting	Wednesday, 22nd September, 2021 (10:00 A.M.)
2.	Date & Time of end of e- voting	Friday, 24th September, 2021 (05:00 P.M.)
3.	E- Voting by electronic mode shall not be allowed beyond 5:00 P.M. on Friday, 24 th September, 2021.	

Consequently, the same cut-off date of i.e. Day, Date would also determine members/shareholders who do not cast their vote electronically, to cast their vote as may be required at the said AGM to be held on **Saturday, 25th September, 2021 through Video Conferencing / Other Audio Visual Means.**

Kindly take the above on your records.

For, Astron Paper & Board Mill Limited



Uttam Patel
Company Secretary

National Securities Depository Limited. Trade World, A- Wing, 4 th Floor, Kamala Mills Compound, Lower Parel, Mumbai- 400 013. ISIN No.: INE646X01014	Central Depository Services (India) Limited. Marathon Futurex, A Wing, 25 th Floor, N M Joshi Marg, Lower Parel, Mumbai- 400013. ISIN No.: INE646X01014
Link Intime (India) Private Limited. Unit: Astron Paper & Board Mill Limited C- 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400083.	Link Intime (India) Private Limited. Unit: Astron Paper & Board Mill Limited 5 th Floor, 506 to 508, Amarnath Business Centre- 1 (ABC- 1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C.G Road, Ellisbridge, Ahmedabad- 380 006. Tel No.: 079- 2646 5179 E- mail: ahmedabad@linkintime.co.in

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