

Date: 06-08-2018

<p>To, BSE Limited, Corporate Relationship Department, 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai- 400 001 Company Code- 540824</p>	<p>To, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block- G, Bandra- Mumbai- 400 051 Company Code- ASTRON</p>
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**Subject: Intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 for Book Closure of A.G.M.**

Dear Sir / Madam,

With reference to the above subject, the Register of Members and Share Transfer Books will be remain closed as mentioned below:

Name of Stock Exchanges and its symbol	TYPE OF SECURITY & PAID- UP VALUE	BOOK CLOSURE DATES		RECORD DATE	PURPOSE
		FROM	TO		
NSE- ASTRON  BSE- 540824	4,65,00,000 Equity Shares of Rs. 10/- each amounting to Rs. 46,50,00,000 Paid- up Share Capital	15 <sup>th</sup> September, 2018 (Saturday)	22 <sup>nd</sup> September, 2018 (Saturday)	-----	For the purpose of 08 <sup>th</sup> Annual General Meeting (AGM) of the Company.



We are 2<sup>nd</sup> 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

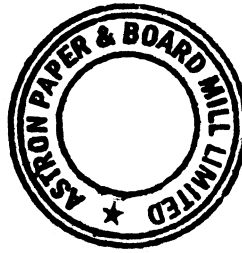
**Note:**

The 08<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Saturday, 22<sup>nd</sup> September, 2018.

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



Uttam Patel,  
(Company Secretary & Compliance Officer)



**C.C. to:**

<p><b>National Securities Depository Limited.</b> Trade World, A- Wing, 4<sup>th</sup> &amp; 5<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai- 400 013. ISIN No.: INE646X01014</p>	<p><b>Central Depository Services (India) Limited.</b> 17<sup>th</sup> Floor, P.J. Tower, Dalal Street, Mumbai- 400 001. ISIN No.: INE646X01014</p>
<p><b>Link Intime (India) Private Limited.</b> <b>Unit:</b> Astron Paper &amp; Board Mill Limited C- 101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai- 400 083. Tel. No: 022- 49186200 Fax No.: 022- 49186195 E- mail: <a href="mailto:astron.ipo@linkintime.co.in">astron.ipo@linkintime.co.in</a></p>	<p><b>Link Intime (India) Private Limited.</b> <b>Unit:</b> Astron Paper &amp; Board Mill Limited 5<sup>th</sup> Floor, 506 to 508, Amarnath Business Centre- 1 (ABC- 1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C.G Road, Navrangpura, Ahmedabad- 380 009. Tel No.: 079- 26465179 E- mail: <a href="mailto:ahmedabad@linkintime.co.in">ahmedabad@linkintime.co.in</a></p>



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