



Date : 10.08.2021

To,
Corporate Relationship Department,
BSE Limited,
P.J Towers,
Dalal Street, Fort,
Mumbai- 400 001

To,
Corporate Relationship Department,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block- G,
Bandra- Mumbai- 400 051

Company Code- 540824

Company Code- ASTRON

Dear Sir,

Sub: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Please find attached herewith the disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for disposal of shares held by Asian Granito India Limited in Astron Paper & Board Mill Limited being one of Promoter.

This is for your information and records.

For Asian Granito India Limited

Director

DIN: 00233565



CC

To,

Astron Paper & Board Mill Limited
D-702, Seventh Floor, Ganesh Meriden
Opp. High Court, S.G. Highway
Ahmedabad- 380060

Regd. & Corp. Office:
202, Dev Arc, Opp. Iskcon Temple,
S. G. Highway, Ahmedabad - 380 015
Gujarat (INDIA)

Tel : +91 79 66125500/698
E : info@aglasiangranito.com
W : www.aglasiangranito.com
CIN : L17110GJ1995PLC027025

TILES | MARBLE | QUARTZ | BATHWARE



Asian Granito India Ltd.

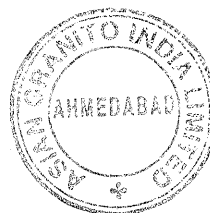


— Beautiful Life —

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|---|---|--|--|
| Name of the Target Company (TC) | Astron Paper and Board Mill Limited (APBL) | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Asian Granito India Limited (AGL) | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | Bombay Stock Exchange (Code:540824) National Stock Exchange (Code: ASTRON) | | |
| Details of the acquisition/disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition under consideration, holding of: | | | |
| a) Shares carrying voting rights | 87,75,000 | 18.87% | 18.87% |
| b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) | - | - | - |
| c) Voting rights (VR) otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | - | - | - |
| e) Total (a+b+c+d) | 87,75,000 | 18.87% | 18.87% |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights sold | 87,75,000 | 18.87% | 18.87% |
| b) VRs sold otherwise than by shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) sold | - | - | - |
| d) Shares encumbered / invoked/released by the acquirer | - | - | - |
| e) Total (a+b+c+/-d) | 87,75,000 | 18.87% | 18.87% |

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After the acquisition/sale, holding of:

| | | | |
|--|---|---|---|
| a) Shares carrying voting rights | 0 | 0 | 0 |
| b) Shares encumbered with the acquirer | - | - | - |
| c) VRs otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | - | - |
| e) Total (a+b+c+d) | 0 | 0 | 0 |

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).

Open Market by way of block deal

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable

10-08-2021

Equity share capital / total voting capital of the TC before the said acquisition / sale

4,65,00,000 equity shares of Rs. 10/- each

Equity share capital/ total voting capital of the TC after the said acquisition / sale

4,65,00,000 equity shares of Rs. 10/- each


Total diluted share/voting capital of the TC after the said acquisition

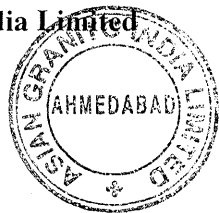
(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

For, Asian Granito India Limited


Sureshbhai J. Patel
Director
DIN: 00233565



Place: Ahmedabad
 Date: 10-08-2021

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