

Date: 22-08-2019

<p>To, BSE Limited, Corporate Relationship Department, 1st 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: Cut- off date for Remote E- Voting for 09th AGM of the Company.

Dear Sir / Madam,

This is to inform you that the Company has fixed **Wednesday, 18th September, 2019** 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 **09th Annual General Meeting (AGM)** of the Company to be held on **Wednesday, 25th September, 2019** 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	Saturday, 21 st September, 2019 (10:00 A.M.)
2.	Date & Time of end of e- voting	Tuesday, 24 th September, 2019 (05:00 P.M.)
3.	E- Voting by electronic mode shall not be allowed beyond 5:00 P.M. on Tuesday, 24 th September, 2019	



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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



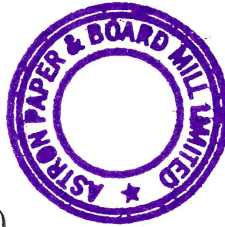
Consequently, the same cut-off date of i.e. Day, Date would also determine members / shareholders who do not cast their vote electronically, to cast their vote as may be required at the said AGM to be held on Wednesday, 25th September, 2019.

Kindly take the same on your records and acknowledge the receipt.

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



Uttam Patel,
(Company Secretary & Compliance Officer)



C.C. to:

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. Tel. No: 022- 4918 6200 Fax No.: 022- 4918 6060 E- mail: astron.ipo@linkintime.co.in	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