

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

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015: Shutdown of Unit-2 located at BHUJ - ASTRON PAPER & BOARD MILL LTD.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform that, Unit-2 located at BHUJ will be remain shut due to capacity expansion / modernization of plant from today mid night i.e from 24th April, 2019 to 15th May, 2019.

We will update if any change occur in above mention period.

This is for your information and records.

Thanking You, Yours Faithfully,

For, Astron Paper & Board Mill Ltd

Kirit Patel

Chairman & Managing Director

DIN 03353684

Date: 24-04-2019 Place: Ahmedabad





