

Apbml/Exch./2023-24/22
05th September, 2023

To, Corporate Relationship Department, BSE Limited, P.J Towers, Dalal Street, Fort, Mumbai- 400 001 Company Code- 540824	To, Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block- G, Bandra- Mumbai- 400 051 Company Code- ASTRON
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Dear Sir/Madam,

Sub: Newspaper Advertisement - Information regarding 13th Annual General Meeting of the Company

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the MCA General Circular No. 10/2022 dated December 28, 2022 read with General Circular No. 20/2020 dated 5th May, 2020, a Public Notice regarding 13th Annual General Meeting of the Company have been published by way of advertisement in the in the Indian Express, English Edition and Financial Express, Gujarati Edition, dated September 05, 2023.

Kindly take on your record.

Thanking you.

**Yours Faithfully,
For Astron Paper and Board Mill Limited**

Hina Ronak Patel
Digitally signed by
Hina Ronak Patel
Date: 2023.09.05
18:16:46 +05'30'

**Hina Ronak Patel
Company Secretary and Compliance Officer**

Encl, As Above.

Reg Office : D-702, Ganesh Meridian, Opp High Court, S G Highway, Ahmedabad-380060.
Phone No : +91 : 079 – 40081221
Email id : info@astronpaper.com
Website : www.astronpaper.com
CIN:L21090GJ2010PLC063428

SALUTE THE SOLDIER

A tribute to Brave Heart
05th September



G/7GD
MOHAN
SINGH
11MT SRINAGAR

CISF proudly remembers the supreme sacrifice of this brave-heart. On this day, he laid down his life at the altar of duty while fighting with the terrorists. His courage and bravery would remain an abiding source of inspiration for the force. The force will remain eternally indebted to him for his noblest deed.



HAV (LATE)
RAM
BAHADUR
CHHETRI,
SENA MEDAL
(POSTHUMOUS)

05th SEPTEMBER 2023
The Tagra Teeeyes family proudly remembers HAVILDAR RAM BAHADUR CHHETRI, SENNA MEDAL (Posthumous) who in the true traditions of the Assam Rifles made supreme sacrifice while bravely combating terrorists in Kunthal, Doda District, (J&K) on 05 September 1994. May the Almighty grant eternal peace to his soul. His gallant action will continue to inspire us all.

**DEEPLY REMEMBERED BY COMMANDANT & ALL RANKS
23 ASSAM RIFLES 'TAGRA TEEYES'**

Before The Hon'ble National Company Law Tribunal Ahmedabad Bench
C.P.(CAA)/37(AHM)2023
IN
C.A.(CAA)/11(AHM)2023
In the matter of the Companies Act, 2013;

And
In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and rules framed thereunder;

And
In the matter of Scheme of Arrangement between Yagnesh Printing Company Private Limited (Transferor Company No. 1) and Gyanganga Printing Industries Private Limited (Transferee Company No. 2) and Yamir Packaging Private Limited (Transferee Company) and their respective shareholders and creditors.

YAGNESH PRINTING COMPANY PRIVATE LIMITED
(CIN: U35110GJ1991PTC016303)
A company incorporated under the provisions of the Companies Act, 1956 having its registered office situated at 18, Charankrupa Society, SM Road, Ahmedabad - 380015 in the state of Gujarat.....
GYANGANGA PRINTING INDUSTRIES PRIVATE LIMITED
(CIN: U22211GJ1982PTC005473)
A company incorporated under the provisions of the Companies Act, 1956 and having its registered office at "Yes House", 10, Shivajik Plaza, Opp. AMA, IIM Road, Polytechnic, Ahmedabad - 380015 in the state of Gujarat.....

YAMIR PACKAGING PRIVATE LIMITED
(CIN: U21010GJ1981PTC016302)
A company incorporated under the provisions of the Companies Act, 1956 and having its registered office at "Yes House", 11, Shivajik Plaza, Opp. AMA, IIM Road, Polytechnic, Ahmedabad - 380015 in the state of Gujarat.....

.....PETITIONER COMPANIES

NOTICE OF HEARING OF THE PETITION

A Petition under Section 230 to 232 and other applicable provisions of the Companies Act, 2013 for sanctioning the Scheme of Arrangement between Yagnesh Printing Company Private Limited (Transferor Company No. 1) and Gyanganga Printing Industries Private Limited (Transferor Company No. 2) and Yamir Packaging Private Limited (Transferor Company) and their respective shareholders and creditors ("Scheme") bearing ref. no. C.P.(CAA)/37(AHM)2023 connected with C.A.(CAA)/11(AHM)2023 seeking sanction to the aforesaid Scheme was admitted before the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("The Hon'ble NCLT"). The Hon'ble NCLT vide its order dated 24th August, 2023 has now fixed hearing of the petition on 19th October, 2023.

Any person desirous of opposing the said petition should send to the petitioner's advocate at the address mentioned hereunder, grounds of opposition along with affidavit, signed by him or his advocate, with his name and address, so as to reach the petitioner's advocate not later than two days before the date fixed for the hearing of the petition by the Hon'ble NCLT.

A copy of the Petition will be furnished by the Petitioner Company's Advocate to any person requiring the same on payment of the prescribed charges during the business hours (09.30 am to 5.00 pm) from Monday to Friday.

Advocate of Petitioner Companies
Dhinal Shah

Dated: 04th September, 2023 A/5, Safal Profitaire, Opp. Prahladnagar Garden,
Place: Ahmedabad Corporate Road, Ahmedabad-380015, Gujarat



ASTRON PAPER & BOARD MILL LIMITED

Reg Office: D-702, 7th Floor Ganesh Meridian, Opp. High Court, S.G. Highway, Ahmedabad-380060
Tel: (079) 40081221, Fax: (079) 40081220 CIN: L21090GJ2010PLC083428
Web: www.astronpaper.com Mail: cs@astronpaper.com

NOTICE OF 13TH ANNUAL GENERAL MEETING

Notice is hereby given that the 13th Annual General Meeting ("AGM") of the Company will be held on Friday, 29th September, 2023 at 11:00 AM through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening the 13th AGM, in compliance with, Ministry of Corporate Affairs, vide its General Circular No. dated December 28, 2022 read together with circulars dated April 8, 2020, Circular dated April 13, 2020, Circular dated May 5, 2020, Circular dated January 13, 2021, Circular dated December 8, 2021, Circular dated December 14, 2021 and circular dated May 5, 2022, issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, vide its Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 read with Circular dated May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred as "Circulars") have permitted the holding of AGM through VC/OAVM, without physical presence of members at common venue. In compliance with these circulars and the relevant provisions of Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the company will be held through VC/OAVM.

In accordance with the aforesaid Circulars, Notice of AGM along with the Annual Report 2022-23 are being sent only by electronic mode to those Members whose e-mail ids are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2022-23 will also be available on the Company's Website at www.astronpaper.com, Website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, National Stock Exchange India at www.nseindia.com and the AGM notice is also available on the Website of CDSL (agency for providing the Remote E-voting facility) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (inclusive of both days) in terms of the provisions of the Act and the Listing Regulations for the purpose of the AGM.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting is provided in Notice of the AGM.

The remote E-voting period commences at 10:00 am IST on Tuesday, 26th September, 2023 and ends at 05:00 pm IST on Thursday, 28th September, 2023. During the period members of the Company holding shares either in physical or in dematerialised form, as on Cut-off date of Friday, 22nd September, 2023 (Cut-off Date), may cast their vote by remote e-voting. No members shall be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled for voting upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Members holding shares in physical form are requested to notify/send the following to RTA of the Company:
A. Any change in their mailing address.
B. Particulars of their bank account, pan no. & e-mail ids in case the same have not been sent earlier;
C. Members who hold shares in physical form in multiple folios in identical names are required to send the share certificate for consolidation into single folio.

Further please note that members holding equity shares in electronic form are requested to contact to their DP with whom they are maintaining the demat accounts for updation in address, pan no., e-mail IDs, bank details, Bank mandate, ECS mandate etc.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com or call 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 022-23058542/43.

For, ASTRON PAPER AND BOARD MILL LIMITED

Place: Ahmedabad Sd/-
Date: September 05, 2023 Hina Ronak Patel
Company Secretary

DISHMAN CARBOGEN AMCIS LIMITED
Regd. Office: Dishman Corporate House, Iscon-Bopal Road, Ambli, Ahmedabad-380058
CIN : L74900GJ2007PLC051338 Phone No. : 02717-420102/124
Email: grievance@imdcsl.com, Website: www.imdcsl.com

NOTICE OF 16TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that in compliance with General Circular No.14/2020 dated April 8, 2020; Circular No. 17/2020 dated April 13, 2020; Circular No. 20/2020 dated May 5, 2020; Circular No. 02/2021 dated January 13, 2021; and Circular No. 02/2022 dated May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020; Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021; Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India (SEBI) ("Circulars") and in compliance with all other applicable laws, the 16th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Wednesday, 27th September, 2023 at IST 15:00 hrs., to transact the Ordinary and Special Business, as set out in the Notice of AGM. Members can attend and participate in the AGM through VC/OAVM facility only.

In accordance with the aforesaid Circulars, Notice of the AGM and the Annual Report 2022-23 have been sent by electronic mode on 4th September, 2023 to those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company /Depository Participants. The said Notice of AGM and Annual Report 2022-23 is also available on the Company's website at www.imdcsl.com; website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and will also be available on the website of CDSL at www.evotingindia.com.

Members holding shares in dematerialized mode and whose e-mail address are not registered are requested to register their e-mail address with their relevant Depository Participants. Members holding shares in physical mode are requested to furnish their e-mail address and mobile no. by providing Form ISR - 1 available on the website of the Company at the link https://www.imdcsl.com/investor-relations under the head "Attention to Physical Shareholders" as well as on the website of Registrar and Share Transfer Agent ("RTA") at the link https://web.linkintime.co.in/CYC-downloads.html, to the Company at grievance@imdcsl.com.

Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting, to attend/participate in the AGM through VC/OAVM and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice to the AGM.

In accordance with the aforesaid Circulars and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their vote electronically through remote e-voting on all resolutions set forth in the notice of AGM; to participate in the AGM through VC/OAVM and e-voting during the AGM. In this regard, the Company has appointed Central Depository Services (India) Limited ("CDSL") to provide the above mentioned facilities.

All the Members are informed that:

- The voting rights shall be in proportion to the shares held by members as on **Wednesday, 20th September, 2023 (being cut-off date)** and shareholders holding shares either in physical form or dematerialize form as on the cut-off date may cast their vote by remote e-voting as well as e-Voting system during the AGM. Any person who becomes a member of the Company after dispatch of the Notice of meeting and holds shares as on the cut-off date, are requested to follow the instruction mentioned under heading "INSTRUCTION FOR E-VOTING" mentioned in notice of AGM for obtaining the user ID and password, which is also available at the help section of https://www.evotingindia.com. However, if such person is already registered with CDSL/ NSDL for e-Voting, then the existing user ID and password can be used for casting their vote.
- The facility for e-voting system shall also be made available during the AGM to those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- The remote e-Voting period commences on **Sunday, 24th September, 2023 at 9.00 a.m. and ends on Tuesday, 26th September, 2023 (05:00 p.m.)** and during this period, shareholders holding shares either in physical form or dematerialize form as on the cut-off date may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the help section of https://www.evotingindia.com. Contact details for grievances connected with services provided by CDSL for participating in AGM through VC/OAVM, remote e-voting & e-Voting during the AGM: Mr. Rakesh Dalvi, 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400 013. E Mail ID - helpdesk.evoting@cdslindia.com. Phone No./ Helpline No. 1800 22 55 33.

For, Dishman Carbogen Amcis Ltd.

Sd/-
Shrima Dave
Company Secretary

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I get the inside information and get inside the information.

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happy TEACHERS' DAY

A place for all to learn and grow

By creating a welcoming learning atmosphere for students from diverse backgrounds, teachers shape the attitudes and behaviours of the next generation, fostering a society that embraces differences and celebrates diversity.

Educational institutes in today's globalised world bring together students from various cultural, ethnic, and socioeconomic backgrounds. Within this rich tapestry, teachers play a pivotal role in creating an environment that not only acknowledges diversity but also celebrates its inherent unique strength.



Teachers encourage students to work together on projects that require different skill sets and perspectives. Collaborative activities build a sense of community, wherein students learn from each other, rely on one another's strengths, and develop a deeper understanding of joining forces with those from diverse backgrounds to succeed as teams in accomplishing goals.

Teachers in championing the celebration of diversity and taking proactive steps in classrooms to inculcate an appreciation of diversity's strength among students, who are learning to unite forces in a world divided by differences.

The task of creating a welcoming and inclusive space where every student feels welcomed, heard, understood and valued as an individual goes beyond imparting textbook knowledge. To celebrate diversity, teachers must incorporate diverse perspectives into the curriculum to broaden students' horizons and foster an understanding of and appreciation for diversity. Additionally, celebrating various cultural observances in classrooms gives impetus to the same and underscores the importance of diversity.

Furthermore, teachers must be vigilant about addressing bias and stereotypes in the classroom. By facilitating open conversations about these topics, they help students critically analyse the media and societal narratives that shape their perceptions. This empowers students to become responsible citizens who challenge prejudice and promote inclusivity.

In an inclusive classroom, collaboration takes

With conflicts inevitably finding their way in any diverse environment, including an educational setting, the teachers' role is pivotal in steering the resolution of conflicts among students amicably. By demonstrating effective communication and conflict-resolution skills, teachers empower students with the skills to navigate disagreements and build positive relationships.

The diversity of the people of any nation, especially in a country as diverse as India, finds its reflection in its various educational settings. This emphasises the role of the

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DR. ANJAL SALAM
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