

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
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Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 : Annual Maintenance Shutdown of Balaram Papers Pvt. Ltd. i.e. Wholly Owned Subsidiary of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform that, the Plant of Balaram Papers Pvt. Ltd. i.e Wholly Owned Subsidiary of the Company will be remain shut due to Annual Maintenance from Wednesday, 30-01-2019 to Wednesday, 06-02-2019.

This is for your information and records.

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



Uttam Patel,
Company Secretary & Compliance Officer



Date: 28-01-2019

Place: Ahmedabad



We are 2nd 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.

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Factory: Survey No.: 52/1-2, 53/1-2, Village Sukhpar - 363 330, Tal. : Halvad, Dist.: Morbi, Gujarat. Mo.: 9099006364 / 65

