

Date: 21-08-2018

<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 08th Annual General Meeting.

Dear Sir / Madam,

This is to inform you that the Company has fixed Saturday, 15th September, 2018 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 08th Annual General Meeting of the Company to be held on Saturday, 22nd September, 2018 at AMA Seminar Hall No. 3 & 5, ATIRA Campus, AMA Complex, Dr. V S Marg, Vastrapur, Ahmedabad- 380 015, pursuant to the provisions of Section 108 of the Companies Act, 2013, the Rules framed there under 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 Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:

1. Date and Time of commencement of e-voting: Wednesday, 19th September, 2018 (10.00 A.M.).
2. Date and Time of end of e-voting: Friday, 21st September, 2018 (5.00 P.M.).
3. E-voting by electronic mode shall not be allowed beyond 5.00 P.M. on 21st September, 2018.



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.

Office: Ganesh Meridian, D - 702, 7th Floor, Opp.High Court, S.G. Highway, Ahmedabad-380 060. Gujarat, INDIA.


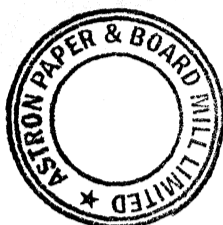
Tel.: +91-79 40081221, Fax: +91-79 40081220, e-mail: info@astronpaper.com | website: www.astronpaper.com

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Consequently, the same cut-off date of i.e. Saturday, 15th September, 2018 would also determine members who do not cast their vote electronically, to cast their vote as may be required at the said AGM to be held on Saturday, 22nd September, 2018.

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:

<p>National Securities Depository Limited. Trade World, A- Wing, 4th & 5th Floor, Kamala Mills Compound, Lower Parel, Mumbai- 400 013. ISIN No.: INE646X01014</p>	<p>Central Depository Services (India) Limited. 17th Floor, P.J. Tower, Dalal Street, Mumbai- 400 001. ISIN No.: INE646X01014</p>
<p>Link Intime (India) Private Limited. Unit: Astron Paper & Board Mill Limited C- 101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai- 400 083. Tel. No: 022- 49186200 Fax No.: 022- 49186195 E- mail: astron.ipo@linkintime.co.in</p>	<p>Link Intime (India) Private Limited. Unit: Astron Paper & Board Mill Limited 5th Floor, 506 to 508, Amarnath Business Centre- 1 (ABC- 1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C.G Road, Navrangpura, Ahmedabad- 380 009. Tel No.: 079- 26465179 E- mail: ahmedabad@linkintime.co.in</p>



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