

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

Sub: Disclosure under Reg 30. Of SEBI (Listing Obligations an Disclosure Requirements), Regulations, 2015: Investor Meet.

Dear Sir/Madam,

Pursuant to the provision of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015. We hereby inform that the Company will be attending the Conference hosted by Value Wise Investor Relations LLP on 9th January, 2019 at Trident, BKC Mumbai.

We kindly request you to take the same on record.

Thanking You,

Yours Faithfully,

For, Astron Paper & Board Mill Ltd.

Uttam Patel

Company Secretary & Compliance Officer

07th January, 2019





We are 2" recipient of FSC Certificate of India in our Trade CIN: U21090GJ2010PLC063428

A UNIT UNDER MOU OF 5th VIBRANT GUJARAT GLOBAL INVESTORS SUMMITS 2011