

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:- Received Environment Clearance for additional propose 10MW Power Plant at Unit-1 located at Halvad, Gujarat.

Dear Sir / Madam,

With reference to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform that the Company had requested the concerned government authorities for issuance of environment clearance, presently the company has received "Environment Clearance" from Gujarat Pollution Control Board, Gujarat with respect to propose 10 MW power plant at Unit-1 located at Halvad, Gujarat. Environment Clearance is basic approval to check the environment impact surround plant location and viability along with rules and regulations.

At the said location Unit-1, Company have existing 3MW power plant for electricity and steam generation. The additional 10MW power plant will enhance fully internal support towards requirement of steam generation. The company will formally decide the roadmap regarding the installation and operation of Power Plant in future. The company will intimate the exchange whenever the board will decide.

This is for your information and record.

For, Astron Paper & Board Mill Limited

Kirit Patel
Managing Director
DIN 03353684

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