

Date: 11<sup>th</sup> May, 2019

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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Dear Sir / Madam,

**Subject: Intimation of the Board Meeting to be held on Monday, 20<sup>th</sup> May, 2019 under Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, 20<sup>th</sup> May, 2019 at the registered office of the Company inter alia to consider the following:

- 1) To consider and approve the Audited Standalone and Consolidated Financial Results for the Quarter and Year ended on 31<sup>st</sup> March, 2019.
- 2) To consider any other matter with the approval of the Chair.

Kindly take this information in compliance with the requirement of Regulation 29 and other applicable requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take it on your records.

Thanking You,

Yours Faithfully,

For, Astron Paper & Board Mill Limited.



Uttam Patel,

Company Secretary & Compliance Officer



We are 2<sup>nd</sup> 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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