

16th July, 2019

To,	To,
Corporate Relationship Department,	National Stock Exchange of India Ltd.
BSE Limited,	Exchange Plaza, C-1, Block- G,
P.J Towers,	Bandra- Mumbai- 400 051
Dalal Street, Fort,	Company Code- ASTRON
Mumbai- 400 001	
Company Code- 540824	

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 : Shutdown of PM 1 & 2 of Unit-1 located at HALVAD (MORBI GUJARAT)

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform that, Unit-1 located at HALVAD, (MORBI GUJARAT) will be remain shut from following period,

PM:1 Today mid night i.e from 16th July, 2019 to 20th July, 2019

PM:2 Today mid night i.e from 16th July, 2019 to 23rd July, 2019

Reason for Shut Down : scheduled preventive maintenance of boiler / power plant.

We will update if any change occur in above mention period. This is for your information and records.

Thanking You, Yours Faithfully, For, Astron Paper<u>&</u> Board Mill Ltd

Kirit Patel Chairman & Managing Director DIN 03353684



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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