

15th January, 2018

To.

**BSE** Limited

P.J Tower,

Dalal Street, Fort

Mumbai - 400 001

Company Code: 540824

Subject: Reply to your letter no L/Surv/ONL/PV/JD/2017-2018/274 dated 15<sup>th</sup> January, 2018.

Dear Sir

In response to your above reference subject, we wish to state as under.

- 1. The Company has no announcements to make at this time.
- 2. We are not aware about any other information that may have a bearing on the price / volume behavior of the script.

We wish to assure you that the company is mindful of its responsibilities as per provisions of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 that requires prompt and complete intimation to the Exchange of all events, information etc. that have a bearing on the operation / performance of the Company which include all price sensitive information.

Thanking you

Yours faithfully,

For, Astron Paper & Board Mill Limited



Company Secretary & Compliance Officer







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

Factory: Survey No.: 52/1-2, 53/1-2, Village Sukhpar - 363 330, Tal. : Halvad, Dist.: Morbi, Gujarat. Mo.: 9099006364 / 65

