

Date: 06/08/2018

To, Corporate Relationship Department BSE Limited P.J Tower, Dalal Street, Fort Mumbai – 400 001 Company Code: 540824	To National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra- Mumbai-400 051 Company Code: Astron
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**Sub: Intimation of the Schedule of Conference Call**

Dear Sir/Madam,

Pursuant to the provision of Regulation 30 (read with Para A of Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Company has organized a conference call for analysis and investors on, Tuesday, 07<sup>th</sup> August, 2018 at 18:00 P.M., to discuss the Financial performances for Q1 of F.Y 2018-19. The invitation is enclosed herewith for your reference.

Kindly note that changes may happen due to exigencies on the part of Host / Company. You are kindly requested to take the same on your records.

Thanking You,

Yours Faithfully,

For, Astron Paper & Board Mill Limited



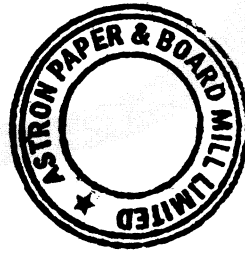
Uttam Patel,

Company Secretary & Compliance Officer.

Date: 06/08/2018

Place: Ahmedabad

Encl: As above.



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.**

Office: Ganesh Meridian, D - 702, 7th Floor, Opp.High Court, S.G. Highway, Ahmedabad-380 060. Gujarat, INDIA.

Tel.: +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



**Astron Paper & Board Mill Limited**  
cordially invites you to  
**Conference Call**  
To discuss the financial performance  
**Q1 of F.Y 2018-19**  
Day / Date: **Tuesday- 07<sup>th</sup> August, 2018**  
Time: **18:00 P.M.**

Date	Time	Dial In Numbers
7 <sup>th</sup> Aug 2018	18:00 P.M.	<b>Guest Code: 3975017#</b> India: +91 22 7195 0000  +91 22 6629 0000  Local: 07045671331



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