

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: Correction in Typing error in Commencement time of Board Meeting (Outcome of Board Meeting held on today. i.e. 06th August, 2018)

In outcome of Board Meeting which is held on today i.e. 06th August, 2018 filed by us, Please consider commencement time as **11.00 AM** instead of **11.00 PM** (error occurred due to typing error).

This is for your kind information.

Date: 06/08/2018
Place: Ahmedabad

Yours Faithfully,
For, Astron Paper & Board Mill Limited,



Uttam Patel.
Company Secretary & Compliance Officer.



We are 2nd 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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