

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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Subject: Intimation of Board Meeting under Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window.

Dear Sir/ Madam,

We wish to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company will be held on Monday, 06th August, 2018 at the Registered Office of the Company inter alia to consider following agenda:

- 1) To consider and approve standalone Un- audited Financial Results of the Company for the Quarter ended on 30th June, 2018.

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading window of the Company for dealing in the shares by its directors/ KMP/ designated persons- employees etc. will be closed from 25th July, 2018 to 08th August, 2018 (both days inclusive)

Please 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 2nd recipient of
FSC Certificate of India in our Trade

CIN : U21090GJ2010PLC063428

A UNIT UNDER MOU OF 5TH VIBRANT GUJARAT GLOBAL INVESTORS SUMMIT 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

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

Unit-2: Sr. No.: 64/1, Chubdak Sim, Nr. Ratnal Essar Petrol Pump, Bhuj-Anjar Highway, Bhuj-Kutch - 370105. Mo.: +91 6351891880

