

22nd January, 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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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 29th January, 2018 at 4.00 PM inter alia to consider, following agenda.

1. To consider and approve the un-audited financial results for the quarter and nine month ended on 31st December, 2017 and to take note of limited review audit certificate there on.
2. Re-constitution of Audit Committee of the Company.
3. Constitution of Executive Committee of the Board for the approval of routine transaction of the Company.



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.

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

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 /connected person etc. will be closed from 22nd January 2018 to 31st January, 2018 (both days inclusive)

Please take this intimation in compliance with the requirement of Regulation 29 and other applicable requirement of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take on your record.

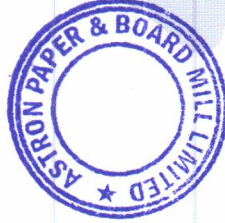
Thanking you,

Yours faithfully,

For Astron Paper & Board Mill Limited.



Uttam Patel
Company Secretary & Compliance Officer



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