

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: Disclosure pursuant to Reg. 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Information required under Regulation 30 pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 : Arrest of Representative of Asian Granito India Ltd – Corporate Promoter.

1. Nature of Arrest: Judicial Custody as per provision of Sec. 104(1) of Custom Act, 1962 (File No. DRI/AZU/GI-02/ENQ-30 (INT-13)/2018 – Asian Granito India Ltd)
2. Estimated impact on the Listed Entity : Not Certain
3. Time of Occurrence: 28.12.2018 at 15:15 Hrs
4. Person Involved: Mr. Mukeshbhai Patel, Managing Director Asian Granito India Ltd (Corporate Promoter)
5. Estimated Amount involved: Rs. 3.5 Crores Approx.
6. Whether such Arrest has been reported to Appropriate Authorities : Yes

We further intimate that the Honorable Court has released Mr. Mukeshbhai Patel on Bail in this matter on 29.12.2018.

You are requested to take above information on record.

For, Astron Paper & Board Mill Ltd



Uttam Patel,  
Company Secretary & Compliance Officer  
Place: Ahmedabad



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.**

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

