

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 that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Friday, 01st February, 2019 at the Registered Office of the Company inter alia, to consider and approve the Standalone & Consolidated Un- audited Financial Results of the Company for the Quarter and nine months ended on 31st December, 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 23rd January 2019 to 05th February, 2019 (both days inclusive). The above information is also available on the website of the Company. i.e. www.astronpaper.com.

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 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

