

Date: December 23, 2024

To
BSE Limited
P J Towers,
Dalal Street,
- 400 001

To,
The National Stock Exchange of India Limited
"Exchange Plaza",
Bandra - Kurla Complex, Mumbai
Bandra (E), Mumbai - 400 051

Scrip Code: 540824

Scrip Code: ASTRON

Dear Sir / Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") - Board Meeting to be held on December 27, 2024.

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled as under:

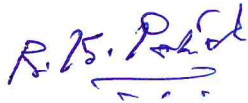
- Day & Date of Meeting : 27.12.2024
- Time of Meeting : 03:00 P.M.
- Venue of the Meeting : Registered Office of the Company

The Agenda for the meeting is as under:

1. To Consider a proposal for Increase Authorized Capital of the company and subsequent alteration to the Memorandum of Association of the company;
2. To consider to sale of Land, Building and Plant Machinery of subsidiary company M/s Balaram Papers Pvt Ltd.

Kindly take the same on record.

Yours Faithfully,
Astron Paper & Board Mill Ltd.



Mr. Ramakantbhai Patel
Director



CIN : L21090GJ2010PLC063428

A UNIT UNDER MOU OF 5th VIBRANT GUJARAT GLOBAL INVESTORS SUMMITS 2011

Astron Paper & Board Mill Ltd.

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Tel. : +91-79 40081221, E-mail : info@astronpaper.com | Website: www.astronpaper.com

Unit-1 : Survey No.: 52/1-2, 53/1-2, 49/1-2, 50, 51/1-2-3, 54, 55, Village Sukhpur, Tal.: Halvad, Dist.: Morbi, Gujarat-363 330. Mo.: +91-9099006365

Unit-2 : Survey No. : 64/1, Chubdak SIM, Nr. Patnal Fagar, Patnal Bump, Bhubi, Anjar Highway, Bhubi, Kutch - 370105. Mo.: +91-9099006365

