

Date: 07th May, 2018

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 the Schedule of Conference Call

Dear Sir / Madam,

Pursuant to the provision of Regulation 30 (read with Para A of Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Company has organized a conference call for analysts and investors on, Tuesday, 08th May, 2018 at 05:30 P.M., to discuss the financial performance for Q4 & F.Y 2017-18. The invitation is enclosed herewith for your reference.

Kindly note that changes may happen due to exigencies on the part of Host/ Company.

You are kindly requested to take the same on your records.

Thanking You,
Yours Faithfully,
For, Astron Paper & Board Mill Ltd.,

Uttam Patel,
(Company Secretary & Compliance Officer)

Date: 07/05/2018
Place: Ahmedabad

Encl: As above.



We are 2nd recipient of
FSC Certificate of India in our Trade

CIN : U21090GJ2010PLC063428

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

Astron Paper & Board Mill Ltd.

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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





Excelling with Innovation

Astron Paper & Board Mill Limited

cordially invites you to

Conference Call

To discuss the financial performance

Q4 & F.Y 2017-18

Day/Date: **Tuesday- 08th May, 2018**

Time: 05:30 P.M.

Access Numbers	
Universal Dial- In	+91 22 7195 00000 +91 22 6629 0000
Local Dial- In	+91 704 567 1331
India Toll Free	1800 120 1331 (Primary) 1800 266 1331 (Secondary)