

Apbml/Exch./2023-24/26  
07<sup>th</sup> September, 2023

<b>To, Corporate Relationship Department, BSE Limited, P.J Towers, Dalal Street, Fort, Mumbai- 400 001 Company Code- 540824</b>	<b>To, Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block- G, Bandra- Mumbai- 400 051  Company Code- ASTRON</b>
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Dear Sir/Madam,

**Sub: Newspaper Publication for the 13<sup>th</sup> Annual General Meeting, E-voting, Cut-off Date and Book Closure Dates**

With reference to the above subject and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the newspaper advertisement for notice of the 13<sup>th</sup> Annual General Meeting, E-voting, Cut-off Date and Book Closure dates published in the Indian Express, English Edition and Financial Express, Gujarati Edition, dated September 07, 2023.

Kindly take on your record.

Thanking you.

**Yours Faithfully,  
For Astron Paper and Board Mill Limited**

**Hina Ronak  
Patel**

Digitally signed by Hina Ronak  
Patel  
Date: 2023.09.07 19:41:35  
+05'30'

**Hina Ronak Patel  
Company Secretary and Compliance Officer**

Encl, As Above.

**Reg Office :** D-702, Ganesh Meridian, Opp High Court, S G Highway, Ahmedabad-380060.  
**Phone No :** +91 : 079 – 40081221  
**Email id :** [info@astronpaper.com](mailto:info@astronpaper.com)  
**Website :** [www.astronpaper.com](http://www.astronpaper.com)  
**CIN:**L21090GJ2010PLC063428



# 3 GUJARAT

## 13 ARRESTED IN RAJKOT

# Police station gheraoed after raid on gambling dens, bootleggers

EXPRESS NEWS SERVICE  
RAJKOT, SEPTEMBER 6

A MOB OF around 30 persons, including eight women, allegedly gheraoed the Thorala Police Station in Rajkot past midnight, abused the policemen on duty, and threatened them of dire consequences if they continued raids against gambling dens and bootleggers, officials have said.

The mob allegedly reached the police station at around 12:05 am on Wednesday against what they described as frequent raids in their locality in the Thorala area.

"They gheraoed the police station and didn't disperse despite repeated warnings. They were forcibly dispersed by the local staff and 13 people from the mob were detained. However, no force was used," Rajkot City Police

**Police Commissioner Raju Bhargav said that Thorala and Kubaliyapara areas are "notorious" for such illegal activities**

Commissioner Raju Bhargav told *The Indian Express*.

"We have registered an FIR and all 13 persons have been arrested formally," he added.

The Police Commissioner said that Thorala and Kubaliyapara areas are "notorious" for gambling and bootlegging, and frequent raids are carried out in these areas to crack down on these criminal activities.

Police inspector BM Zankat, in charge of Thorala Police Station, said that 10 persons

were detained from the spot and action was initiated against others subsequently after an FIR was launched on the basis of a complaint filed by a police constable.

"The staff on duty tried to pacify them and asked if they had any specific representation to make," he said.

"However, instead of making any representation, some from the mob started uttering foul words and started asking why police were conducting raids in their locality only in the name of cracking down on liquor and gambling and why PCR (police control-room van) was making rounds of their area only. Despite such unnecessary arguments, the staff tried to persuade them. However, they tried to deter police from discharging their duty and take law into their hands by forming a mob, creating pressure on police and issuing threats to police," Zankat further added.

The First Information Report names 25 persons, including eight women.

They have been booked under IPC sections 120B (criminal conspiracy), 143 (unlawful assembly), 145 (joining or continuing in an unlawful assembly, knowing it has been commanded to disperse), 147 (rioting), 149 (every member of unlawful assembly guilty of offence committed in prosecution of common intent), 186 (obstructing public servant in discharge of public functions), 294B (sings, recites or utters any obscene song, ballad or words, in or near any public place), 353 (assault or criminal force to deter public servant from discharge of his duty), 504 (intentional insult with intent to provoke breach of the peace), and 506 (criminal intimidation), officials said.



## INVOKING THE DIVINE

Women pray to Goddess Shitala for the protection of their children on the occasion of Shitala Satam, in Vadodara on Wednesday.  
Bhupendra Rana

## Businessman abducted on gunpoint, accused busted by cops on highway

OEXPRESS NEWS SERVICE  
VADODARA, SEPTEMBER 6

TWO PERSONS were arrested by the Vadodara rural police station on Wednesday for allegedly abducting a city-based businessman at gunpoint and driving him around the national highway in his own sports utility vehicle (SUV) for five hours until they were busted by a police patrol van in the wee hours.

The incident occurred around midnight when Rashmikant Pandya (50), who owns an engineering firm in Vadodara city, was driving back home alone from a family dinner.

According to the FIR, two motorcycle-borne men—Manjitinder Singh Rai and Satnam Singh Gurmit Singh Rai, both aged 32—allegedly accosted Pandya's SUV near Fatehgunj and forced themselves into the car in the guise of going to a police station, as the businessman was allegedly driving rashly. Once inside the car, the accused pulled out a pistol and



The two men after arrest.  
Express

asked Pandya to continue driving.

In his complaint to the police, Pandya has alleged that the two men took away Rs 3,500 in cash from his wallet and three cell-phones before assaulting him when he refused to sign blank cheques in the three cheque books that the accused found in his bag.

Pandya added that the accused then asked him to hand over the steering wheel, tied his hands and blindfolded him, before driving first to a hotel in Kathiyawadi, which had closed down.

"They (accused) were searching for food... They reached a hotel in Kathiyawadi and removed my blindfold but threatened me

if I uttered a word. Since they were armed, I complied. At the hotel, which was closed, one of the two waited with me while the other drove away in my vehicle and returned half-an-hour later. They pushed me back into the car and headed to a highway hotel near Por in Vadodara district, where they ate dinner while I sat beside them," Pandya has said in his complaint.

The accused then allegedly returned to the highway, driving Pandya's car when a police patrol van on the highway intercepted the SUV randomly for a check.

It was then that Pandya allegedly grabbed the opportunity to seek help and the abductors were busted. "While the police first directed me to Fatehgunj police station to register the FIR, I was redirected to the Vadodara rural police station, where I filed my complaint," Pandya has stated in his complaint.

Inspector Viram Lamariya of Vadodara rural police station said, "We are planning to seek seven days remand from a local court."

**AMDAVAD MUNICIPAL CORPORATION**

## INTERNATIONAL DAY OF CLEAN AIR FOR BLUE SKIES

7<sup>th</sup> SEPTEMBER, 2023

URBAN FORESTS

GREENER LANDSCAPES

DUST FREE ROADS

SOLAR ROOFTOPS

DUST CONTROL MEASURES

GOOD CONSTRUCTION PRACTICES

SUSTAINABLE PUBLIC TRANSPORT

BETTER TRAFFIC MANAGEMENT

#WORLDCLEANAIRDAY #TOGETHERFORCLEANAIR  
#NATIONALCLEANAIRPROGRAMME

www.ahmedabadcity.gov.in /AhmedabadAMC @AmdavadAMC @AhmedabadAMC

### PAUSHAK LIMITED

CIN: L51909GJ1972PLC044638  
Regd. Office Address: Alembic Road, Vadodara - 390 003  
Website: www.paushak.com | Email: investors@paushak.com  
Tel: +91 265 6637300

**NOTICE OF LOSS OF SHARE CERTIFICATE(S)**

Notice is hereby given that the following Equity Shares Certificate(s) of the Company have been transferred to Investor Education and Protection Fund (IEPF) Authority and the registered equity shareholder(s) have reported them as lost/ misplaced and for the purpose of claiming the shares from IEPF Authority, the registered equity shareholder(s) have applied to the Company for the issue of duplicate Equity Shares Certificate(s).

Shareholder's and/or Claimant's Name	Folio No. (s)	Certificate No. (s)	Distinctive Nos.	No. of Shares
P Maruthai	P03498	2042	924461-924760	300

The Public is hereby warned against purchasing or dealing with these securities in any way. Any person(s) having any claim in respect of the aforesaid Equity Shares Certificate(s), should immediately send full details with documentary evidence to the Company's RTA - Link Intime India Private Limited at its office at B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390020 or to the Company at its Registered Office mentioned above, so as to reach us within 15 days from the date of publication of this Notice, failing which, the Company will proceed to issue duplicate equity shares certificate(s) without further information.

Please note that no claims will be entertained by the Company or the RTA with respect to original Equity Share Certificate(s) subsequent to the issue of duplicate(s) thereof.

For Paushak Limited  
Sd/-  
Sagar Gandhi  
Company Secretary

Date: 6<sup>th</sup> September, 2023  
Place: Vadodara

This Notice shall also be available at Investor Section of the Company's website www.paushak.com and Corporate Announcement Section of Stock Exchange's website www.bseindia.com

**ASTRON PAPER & BOARD MILL LIMITED**

Reg Office: D-702, 7th Floor Ganesh Meridian, Opp. 4th Court, S.G. Highway, Ahmedabad-380060  
Tel: (079) 40081221, Fax: (079) 40081220 CIN: L21090GJ2010PLC063428  
Website: www.astronpaper.com | Mail: cs@astronpaper.com

**NOTICE OF 13TH ANNUAL GENERAL MEETING  
REMOTE E - VOTING INFORMATION, CUT - OFF & BOOK CLOSURE DATES.**

NOTICE is hereby given that the 13th Annual General Meeting of members of the Company will be scheduled to be held on Friday, 29th September, 2023 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") pursuant to Ministry of Corporate Affairs (MCA) circular dated 28th December, 2022, 5th May, 2022, 13th January, 2021, 5th May, 2020, 8th April, 2020 and 13th April, 2020 and Securities Exchange Board of India (SEBI) circular dated 12th May, 2020, 13 January, 2021, 13th May, 2022 and 5th January, 2023 to transact the business as mentioned in the AGM Notice dated 12th August, 2022 of the Meeting.

The Notice of 13th AGM and Annual Report- 2022-23 has been sent to all the members whose E-mail IDs are registered with the Company / Depository Participant(s) on 25th August, 2023 and are also available on the website of the Company at www.astronpaper.com and also available on BSE Limited on www.bseindia.com and on National Stock Exchange India at www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com

Further in compliance with the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administrative) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the members are provided with the facility to cast their vote on all the resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of the members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Friday 22nd September, 2023. (Cut-off date).

The remote e - voting shall commence on Tuesday, 26th September, 2023 (10:00 A.M. IST) and shall end on Thursday, 28th September, 2023 (05:00 P.M. IST). During this period the members may cast their vote electronically. Voting through the remote e-voting shall not be allowed beyond 05:00 P.M. IST on Thursday, 28th September, 2023. Those members who shall be present in the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Members of the Company holding shares as on cut-off date may cast their votes.

Any person, who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut - off date may cast their votes by following the instructions and process of e-voting as provided in the Notice of the AGM.

In case members have not register their email addresses, they may follow the following instructions.

- Members holding shares in the physical mode are requested to send their request by an email to our Register & Transfer Agent i.e Link Intime India Private Limited at ahmedabad@linkintime.co.in and to the Company at cs@astronpaper.com along with the necessary details such as Folio Number, Name of the members, Email Id, Mobile No, Self-attested copies of PAN and address proof for the registering their email ids.
- Members holding shares in Demat mode are requested to contact their respective Depository Participant for registering their email ids.

For the details relating to e-voting/remote e-voting, please refer to the notice of the 13th AGM. In case of any queries / grievances pertaining to e-voting/remote e-voting, you may refer the Frequently Asked Questions and e - voting user manual available at the CDSL's website i.e. www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013. E-mail: helpdesk.evoting@cdslindia.com. Tel No: 022- 23058738 or 022-23058542 or 022-23058543 during the working hours on all the working days.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of 13th Annual General Meeting (AGM) of the Company.

For, ASTRON PAPER AND BOARD MILL LIMITED  
Sd/-  
Hina Ronak Patel  
Company Secretary & Compliance Officer

Date : 06.09.2023  
Place : Ahmedabad

**Golden Opportunity to start your business with UPSIDA**

**127 Industrial Plots 2 Commercial Plots**

**08.09.2023**  
10:00 AM

Beginning date for Documents download and Application Submission

**18.09.2023**  
06:00 PM

Last Date For Online Payment of Catalogue Fee (Document Fee), Processing Fee and EMD

**20.09.2023**  
06:00 PM

Last date for Final Online Documents Submission

**05.10.2023**  
10:00 AM to 03:00 PM

Online Bidding Starts for all Plots

Note: For registration & Other details please visit Auction Portal- <https://eauction.etender.sbi/SBI/>

Districts  
Unnao, Chandauli, Mathura, Aligarh, Etah, Amethi, Shahjahanpur, Jalaun, Hamirpur, Kanpur, Fatehpur, Hardoi, Saharanpur, Gautam Buddha Nagar, Baghpat, Mainpuri, Jhansi, Fatehpur, Varanasi.

For information regarding the registration and e-auction process-  
Call Center Ph: 022-22811110 | E-mail: etender.support@sbi.co.in  
(Monday to Friday 10:00 AM to 7:00 PM and 1st & 3rd Saturday 10:00AM to 6:00 PM)

**UPSIDA** Uttar Pradesh State Industrial Development Authority  
UPSIDA Complex- A/14 Lakhnau, Kanpur, 208024; email- eauction@upsida.co.in

## AM/NS Ports

**AMNS PORTS INDIA LIMITED**  
(FORMERLY HAZIRA CARGO TERMINALS LIMITED)

Regd. Office: AMNS House, AMNS Township, 27<sup>th</sup> K. M., Surat Hazira Road, Hazira, Surat, Gujarat - 304 270  
Tel: +91 22 6988 9999 Email: cs.portsindia@amns.in Web: www.amns.in  
CIN : U6100GJ1993PLC019238

**NOTICE**

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting of AMNS Ports India Limited (formerly Hazira Cargo Terminals Limited) will be held on Thursday, September 28, 2023 at 11.00 a.m. IST through video conferencing/other audio visual means ("OAVM") ("AGM"/"the meeting") organized by the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at AMNS House, AMNS Township, 27<sup>th</sup> K. M., Surat Hazira Road, Hazira, Surat, Gujarat - 304270, India.

The Notice convening the meeting has been sent to the members to their registered address electronically by email to those members who have registered their email address with the Depositories/Company.

The Notice convening the meeting is available on the Company's website www.amns.in and on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>. Physical copy of the notice of AGM will not be sent this year.

In terms of Section 108 of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the meeting of the Company.

Members are informed that the e-voting commences on Sunday, September 24, 2023 at 9.00 a.m. and ends on Wednesday, September 27, 2023 at 5.00 p.m. The e-voting module shall be disabled for voting after 5.00 p.m. on Wednesday, September 27, 2023. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The Notice of the meeting is available on the Company's website @ www.amns.in.

Notice is also hereby given that the Company has fixed Thursday, September 21, 2023 as the record date for the purpose of identifying the members for the purpose of AGM who are entitled to vote on the Resolutions set forth in the Notice.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The detailed procedure for obtaining User ID and password is also provided on NSDL's website and in the Notice of the meeting which is available on Company's website. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. The facility for e-voting will be made available immediately after the Meeting and will last for 15 minutes after conclusion of the AGM and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote after Meeting through e-voting.

In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](https://www.evoting.nsdl.com) or call on toll free no: 1800-222-990 or send a request to Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in); or [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in); or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or at telephone Nos. +91-22- 24994360 or +91-9920264780 or +91-22-24994545 who will also address the grievances connected with the voting by electronic means.

**By order of the Board of Directors**  
Sd/-  
Amit Harilalka  
Director  
DIN: 08710525

Place: Mumbai  
Date: September 07, 2023



