

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

**Subject: -Newspaper Publication : 10<sup>th</sup> Annual General Meeting**

**Dear Sir/ Madam,**

We submitting copies of the notice issued in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020, in respect of information regarding 10<sup>th</sup> Annual General Meeting scheduled to be held on Monday, 28<sup>th</sup> September, 2020 through Video Conferencing / Other Audio Visual Means (VC/OAVM). The notice was published in Indian Express, Ahmedabad Edition- in English and Financial Express, Ahmedabad Edition- in Gujarati.

Kindly take the above on your records.

For, Astron Paper & Board Mill Limited



Uttam Patel  
Company Secretary



