

Date: 29th November 2019

To,

Uttam Patel,
Company Secretary,
Astron Paper & Board Mill Limited
D-702, Ganesh Meriden,
Opp High Court, S.G.Highway
Ahmedabad Gujrat- 380060

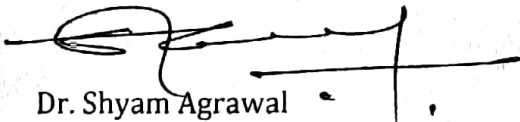
Subject: Clarification to the company under clause 7(B) of para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Dear Sir,

Kindly refer your e-mail dated 29th November 2019 where in you have requested for clarification under clause 7(B) of para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for further submission to National Stock Exchange (NSE).

Kindly note my Clarification that there are no other material reasons other than mentioned in my resignation letter dated 11th November, 2019, submitted to the Board of Astron Paper & Board Mill Limited.

Best Regards



Dr. Shyam Agrawal
DIN { 03516372 }