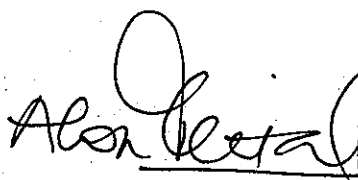


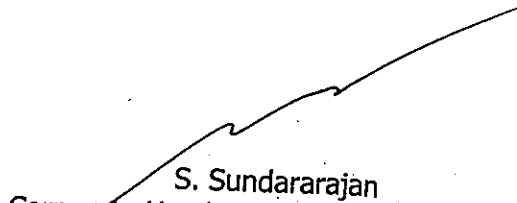




Aro granite industries Ltd.

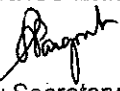
FORM A

Annual Audit Report to be filed with the Stock Exchanges along with the Audited Annual Accounts pursuant to Clause 31(a) of the Listing Agreement

1	Name of the Company	Aro granite industries Ltd.
2	Annual Financial Statements for the year ended	31 st March 2014
3	Type of Audit observation	Un-qualified
4	Frequency of observation	N.A.
5	<p>For Alok Mittal & Associates Chartered Accountants</p> <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="text-align: center;">  (Alok K. Mittal) Partner Firm Registration No: 005717N Membership No.: 71205 </div> <div style="text-align: center;">  Managing Director </div> </div> <div style="display: flex; justify-content: space-between; align-items: flex-end; margin-top: 20px;"> <div style="text-align: center;">  Audit Committee Chairman </div> <div style="text-align: center;">  S. Sundararajan Corporate Head-Finance & Commercial </div> </div>	

CERTIFIED TRUE COPY

For Aro Granite Industries Ltd.


Company Secretary

CORP. OFF. & WORKS :

KONERIPALLI VILLAGE, SHOOLAGIRI (VIA), HOSUR TALUK - 635 117, KRISHNAGIRI DIST. TAMIL NADU, INDIA.
 TEL : 91 - 4344 - 252100 FAX : 91 - 4344 - 252217 E-mail : aro@arotile.com Web : www.arotile.com
 CIN : L74899DL1988PLC031510

