



AARON Industries Limited

(CIN-U31908GJ2013PLC077306)

REGD.OFFICE: B-65 & 66, Jawahar Road No. 4, Udhyog Nagar, Udhana, Surat -394210, Gujarat

Tel:- 0261-2278410, E-Mail:- info1@aaronindustries.net, Website:- www.aaronindustries.net

5th November, 2018

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Symbol: AARON

Sub: Outcome of Board Meeting held on 05/11/2018.

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting held on Monday, the 5th November, 2018 at 4:00 p.m. has:

- i. Considered and approved unaudited financial results for the Half year ended 30th September, 2018 alongwith the Limited Review Report;
- ii. Considered and approved Statement of Deviation / Variation, if any in the use of proceeds from the object stated in the offer documents.

The said meeting was concluded at 5:15 p.m.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For AARON INDUSTRIES LIMITED

Ankit



ANKITKUMAR TANK

Company Secretary & Compliance Officer

ACS: 46542