



AARON Industries Limited

(CIN-L31908GJ2013PLC077306)

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

8th March, 2019

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

Symbol: AARON

Sub: Intimation of meeting of the Board of Directors

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 18th March, 2019 at 4.00 p.m. at the Registered Office of the Company to transact, inter alia, the following businesses:

- i. To appoint Secretarial Auditor of the Company for the Financial Year 2018-19.
- ii. To transact any other Business with the permission of the Chairman.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, amended till date, and the Company's code of conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors, officers, designated employees and other connected persons of the Company from 8th March, 2019 till 20th March, 2019 (both days inclusive).

This is for your information and record.

Thanking you.

Yours faithfully,

For Aaron Industries Limited



Ankitkumar Tank

Company Secretary & Compliance Officer

ACS: 46542