



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

18th May, 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 the Board Meeting to be held on Saturday, 25th May, 2019

Dear Sir/Madam,

Pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 25th May, 2019 at 4:00 pm at Registered Office of the Company, *inter-alia*, to consider and approve following business:

- 1) To consider and approve the Audited financial results of the Company for the half year and year ended 31st March, 2019.
- 2) To review use of funds raised through Initial Public Offer.
- 3) To appoint Secretarial Auditor of the Company.
- 4) To appoint Internal Auditor of the Company.
- 5) To consider and transact any other agenda with the permission of the Chair.

Please also be informed that as per the Company's Code of Conduct for prohibition of insider trading, the "Trading Window" for dealing in securities of the Company was closed from 3rd April, 2019 until disclosure of the Financial Results of the Company to the Stock Exchange and accordingly the same shall remain closed from 3rd April, 2019 till 27th May 2019 (both days inclusive).

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For Aaron Industries Limited

Ankitkumar Tank

Company Secretary & Compliance Officer

ACS: 46542

