



# 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](mailto:info1@aaronindustries.net), Website:- [www.aaronindustries.net](http://www.aaronindustries.net)

27<sup>th</sup> October, 2018

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 Board Meeting to be held on 05/11/2018**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, We hereby inform the Stock Exchange that Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 5<sup>th</sup> November, 2018 at 4.00 p.m. at the Registered Office of the Company situated at B-65 & 66, Jawahar Road No. 4, Udhyog Nagar, Udhana, Surat – 394210, Gujarat to transact, inter alia, the following businesses:

- i. To consider and approve the unaudited financial results alongwith statement of assets and liabilities for the Half year ended 30<sup>th</sup> September, 2018;
- ii. To approve the Limited review report thereon by the Statutory Auditors for the Half year ended 30<sup>th</sup> September, 2018;
- iii. To approve Statement of Deviation / Variation, if any in the use of proceeds from the object stated in the offer documents;
- iv. To transact any other Business with the permission of the Chairman.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For Aaron Industries Limited**

  


**Ankitkumar Tank**  
Company Secretary & Compliance Officer  
ACS: 46542