



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

28th July, 2020

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

Symbol: AARON

Subject: Intimation of Record date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to your email dated 28th July, 2020, we hereby filling the announcement for intimation of record date for the purpose of Annual General Meeting of the Company under the head Announcements > Intimation Type: Corporate Action > CA Type: Book Closure dates with the Purpose: Meetings.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, 14th August, 2020 to Thursday, 20th August, 2020 (both days inclusive) for taking record of the members of the Company for the purpose of Final Dividend and Annual General Meeting.

Symbol	Type of security	Book closure		Record date	Purpose
		From	To		
Aaron	Equity shares	Friday, 14 th August, 2020	Thursday, 20 th August, 2020	Thursday, 13 th August, 2020	Final Dividend and 7 th Annual General Meeting

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Aaron Industries Limited

Tank
Ankitkumar
Lavjibhai
Date: 2020.07.28
17:02:01 +05'30'

Ankitkumar Tank

Company Secretary & Compliance Officer