



AIA Engineering Ltd.

AIAEL/NSE/14-15/S-233
4th August 2014

Fax No.-022-26598237/38
022-26598347/48

To,
National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051

Kind Attention: Mr. Hari K. - Asst. Vice President

Dear Sir,

Sub.:- Important Decision taken in the meeting of the Board of Directors of the Company.

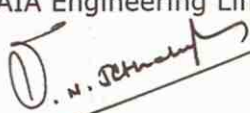
With reference to the captioned subject, we hereby inform that in the meeting of the Board of Directors of the Company held on 4th August 2014 has accepted the decision of Mr. Vinod Narain for not proposing his name as an Independent Director of the Company.

We further inform Mr. Vinod Narain will cease to be the Director of the Company with effect from 4th August 2014.

We request you to take above information in order.

Thanking you.

Yours faithfully,
For AIA Engineering Limited


(S. N. Jetheliya)
Company Secretary



CIN: L29259GJ1991PLC015182

An ISO 9001 Certified Company

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