



AIA Engineering Ltd.

AIAEL/NSE/14-15/S-55
8th May 2014

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

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

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

Sub.: Intimation of the Board Meeting in Compliance of Listing Agreement.

Dear Sir,

We hereby inform in compliance of the Listing Agreement, that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 20th May 2014 at 12.00 noon at Hotel Courtyard Marriot, Ramdev Nagar Cross Roads, Satellite Road, Ahmedabad - 380 015 to inter alia consider, approve and take on record the Audited Annual Financial Results of the Company for the Quarter & year ended 31st March 2014 and to recommend Dividend, if any, on Equity Share Capital for the Financial Year 2013-14.

This is for your information and record.

Thanking you.

Yours faithfully,
For AIA Engineering Limited


(S. N. Jetheliya)
Company Secretary

