



Date: 13.11.2018

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051.

Dear Sir,

Sub: Outcome of Board Meeting held on 13th November, 2018 pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: AIROLAM

With respect to captioned subject, we hereby inform you that, the Board of Directors of the Company, in their meeting held on 13th November, 2018 at the registered office of the Company has:

1. Considered and approved Unaudited financial Results for the half year ended on 30th September, 2018 along with Limited Review Report thereon.

Other Business:-

2. Considered and approved the resignation of Mr. Pravinbhai Amichandbhai Patel (DIN: 00256357) from the post of Director. (A copy of Resignation letter enclosed herewith)

As required under Regulation 33 of the SEBI (Listing Obligation and Disclosures Requirements), 2015, please find attached the Unaudited financial Results for the half year ended on 30th September, 2018 along with Limited Review Report by the auditors of the Company.

Kindly take it on your record.

Thanking you.
Yours faithfully,

For Airo Lam Limited

Ruchi Shah

Ruchi Shah
Company Secretary
M. No. 41427



Mr. Pravinbhai Amichandbhai Patel

6, Yogi Parivar, Kaknol Road, Maharvirnagar,
Himatnagar 383001, Gujarat, India.

12th November, 2018

To,

**The Board of Directors,
Airo Lam Limited**

Survey No. 355, Nananpur Road, N.H. No. 8,
Village- Dalpur, Ta. Prantij, Gujarat 383120.

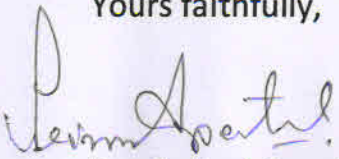
Dear Sir,

SUB: RESIGNATION FROM THE POST OF DIRECTOR

I, Pravin Amichandbhai Patel, Director of **Airo Lam Limited**, hereby resign from my office as Director of the Company with immediate effect. Kindly accept my Resignation and arrange to make necessary filings with the Office of the Registrar of Companies of competent jurisdiction.

I appreciate the support and the Co-operation from the colleagues and the company during my tenure as a director and I am very much thankful to everyone for the same.

Thanking you
Yours faithfully,



Pravin Amichandbhai Patel

DIN: 00256357