



Date: 19<sup>th</sup> February, 2019

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: Intimation of Board Meeting

Scrip Code: AIROLAM

The Meeting of Board of Directors of the Company will be held at Survey No. 355, Nanapur Road, N.H. No. 8, Village- Dalpur, Ta. Prantij, Gujarat, India-383120 on **Wednesday, 27<sup>th</sup> February, 2019**, to consider and approve the following:

1. Alteration of the Main Object clause of the Memorandum of Association of the Company.
2. Alteration of Memorandum of Association of the Company
3. Approval of Notice of Postal Ballot/E-Voting for above transactions.
4. Any other matters with the permission of Chairman.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Airo Lam Limited

*Ruchi Shah*

Ruchi Shah

Company Secretary & Compliance Officer

M. No.: A41427

