

**AIROLAM LIMITED**

Dalpur Village, Nanapur Approach Road, Ta.: Prantij, Dist. : S.K.  
Gujarat-383 120, India. Ph.: +91 2770 240572 / 73 / 74

M.: +91 99099 54411 | marketing@airolam.com  
www.airolam.com | CIN-L20211GJ2007PLC052019

**AIROLAM**<sup>®</sup>  
DECORATIVE LAMINATES

Date: 21<sup>st</sup> May, 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: Outcome of Board Meeting held on Tuesday, May 21, 2019**

**Scrip Code: AIROLAM**

With respect to the above mentioned subject, we would like to inform that the Board of Directors at their meeting held on Tuesday, 21<sup>st</sup> May, 2019 at the registered office of the Company situated at Survey No. 355, Nanapur Road, N.H. No. 8, Village- Dalpur, Ta. Prantij, Gujarat 383120, India.

The following decisions were taken by the Board of Directors

1. Approved the resignation of Mr. Mahendra Amichandbhai Patel (DIN: 00461809) w.e.f. May 20, 2019.
2. Approved re-constitution of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committees of the Board.



The above intimation is given to you as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For Airo Lam Limited

*Ruchi Shah*

Ruchi Shah

Company Secretary and Compliance Officer

