



Aro granite industries ltd.

Regd. Office : 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110 025.
Phone : 91-11- 41686169, Fax : 91-11- 26941984, E-mail : arodelhi@arotile.com

May 11, 2023

National Stock Exchange of India Limited
Listing Department
5th Floor, Exchange Plaza
Bandra (E)
Mumbai 400051
(SCRIP CODE: AROGRANITE/EQ)

**Re: Corrigendum to BM Notice
Your email dated 11.05.2023.**

Dear Sir

We had sent the Board Meeting Notice on 09.05.2023 which was signed physically. Now we are enclosing the Board Meeting Notice with digital signature.

Kindly acknowledge the receipt of the same.

Yours faithfully,
For Aro granite industries limited

Sabyasachi Panigrahi
Company Secretary

CORP. OFF. & WORKS :

KONERIPALLI VILLAGE, SHOOLAGIRI TALUK, HOSUR - 635 117, KRISHNAGIRI DIST. TAMIL NADU, INDIA.
TEL : 91 - 4344 - 252100 FAX : 91 - 4344 - 252217 E-mail : aro@arotile.com Web : www.arotile.com
CIN : L74899DL1988PLC031510





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Date: May 9, 2023

Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, P.J. Towers
Dalal Street
Mumbai 400001
(SCRIP CODE: 513729)

National Stock Exchange of India Limited
Listing Department
5th Floor, Exchange Plaza
Bandra (E)
Mumbai 400051
(SCRIP CODE: AROGRANITE/EQ)

NOTICE

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 19th May 2023 inter alia to approve the Audited Financial Results for the quarter and year ending 31.03.2023 and to consider recommendation of Dividend, if any, on the Equity Shares of the Company for the year 2022-23.

Kindly take note of the same

Thanking You

Yours faithfully
For Aro granite industries ltd.

Company Secretary

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