



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

National Stock Exchange of India Ltd.
Listing Department
5th Floor, Exchange Plaza
Bandra (E), Mumbai 400 051

April 07, 2014

SYMBOL/SERIES: AROGRANITE/EQ

NOTICE

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 19th of April 2014 inter alia to approve the Audited Financial Results of the Company for the quarter and year ending 31st March 2014 and to consider recommendation of dividend on the equity shares of the Company for the year 2013-14.

Kindly make note of the same.

Thanking You

Yours faithfully
For **Aro granite industries ltd.**

A handwritten signature in black ink, appearing to read "Rangra", is written over the signature line.

Company Secretary

CORP. OFF. & WORKS :

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