

**20<sup>th</sup> May, 2015**

To,

Deptt. of Corporate Services- Listing  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051

Dear Sirs,

**Sub: Intimation of Board Meeting**

Notice is hereby given pursuant to Clause 41 and 19 (a) of the Listing Agreement with Stock Exchanges, that a meeting of the Board of Directors of the Company will be held on **Thursday, the 28<sup>th</sup> day of May, 2015** at Mumbai, inter alia, to consider and take on record the Audited (Standalone & Consolidated) Financial Results of the Company and recommend dividend, if any, for the year ended 31<sup>st</sup> March, 2015.

Thanking you,

Yours faithfully,

For **Aurionpro Solutions Limited**

  
**Mehul Raval**  
Company Secretary