

aurionPro

Date: 22nd June, 2012

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.

Sub: Rectification of error in the Notice of Extra Ordinary General Meeting.

Dear Sir(s),

We refer to our letter dated 18th June, 2012, whereby we had submitted three copies of the notices convening Extra Ordinary General Meeting of the Company on 10th July, 2012. In this connection, we would like to state as under:

(i) Under Item No. 1 A) of the notice, there are 38,00,000 (Thirty Eight Lacs) convertible warrants to be allotted. (Previously It was wrongly mentioned as 38,00,0000 warrants instead of 38,00,000.)

(ii) Under Item No. 1 B) of the notice, there are 1,00,000 (One Lac) equity shares to be allotted and (Previously in the column it was wrongly mentioned as warrants instead of shares.)

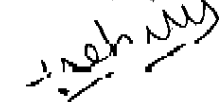
(iii) Under Item No. 1 C) of the notice, there are 1,19,709 (One Lac Nineteen Thousand Seven Hundred Nine) equity shares to be allotted. (Previously in the column it was wrongly mentioned as warrants instead of shares.)

Kindly take note of the same.

Thanking you,

Yours faithfully,

For Aurionpro Solutions Limited



Minul Patel
Company Secretary