

CIN: L99999MH1997PLC111631

22nd May, 2014

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 **Friday, the 30th day of May, 2014** 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 31st March, 2014.

Thanking you,

Yours faithfully,

For **Aurionpro Solutions Limited**



Mehul Raval
Company Secretary