



To,
The National Stock Exchange of India Limited,
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051.

29th January, 2018

Script Code: AIROLAM

Dear Sir,

**SUB: DISCLOSURE OF MATERIAL EVENTS UNDER REGULATION 30(4) OF SEBI
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS REGULATION, 2015)**

This is to inform you that the meeting of the Board of Directors of the Company was held on 16th day of January, 2018 wherein the consent of the board of directors have been accorded to enter into a Leave and License Agreement for the premises situated at D-904, Ganesh Meredian, Opp. Kargil Petrol Pump, Near Sola Bridge, S.G. Highway, Ahmedabad for the use of the same as the Company's Marketing Office at Ahmedabad.

Therefore pursuant to provision of Regulation 30(4) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulation), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

You are requested to take the same on your record.

Thanking you

Yours faithfully

For, Airo Lam Limited

Ruchi Shah
Ms. Ruchi Shah

Company Secretary and Compliance Officer

