



Aro granite industries Ltd.

Date: 22.04.2017

Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, P.J. Towers
Dalal Street
Mumbai 400001
(SCRIP CODE: 513729)

National Stock Exchange of India Limited
Listing Department
5th Floor, Exchange Plaza
Bandra (E)
Mumbai 400051
(SCRIP CODE: AROGRANITE/EQ)

**Re: Information pursuant to regulation 30(2) and Regulation 33 of the
SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir,

In furtherance to our letter dated 11.04.2017 we wish to inform you that the Board of Directors of the Company has

1. Approved the Audited Accounts of the Company for the quarter and year ended 31.03.2017
2. Recommended a Dividend of 10% (Re.1/- per Equity Share of the face value of Rs. 10/- each)for the year 2016-17 for the Equity Shareholders of the Company subject to the approval of the Shareholders of the Company at the Annual General Meeting.

The meeting of Board of Directors commenced at 12.15 P.M and concluded at 2.15 P.M.

Kindly take this declaration on your record.

Thanking you,

Yours faithfully
For Aro granite industries Ltd.


Managing Director

Encl.: Copy of Audited Financial Results for the year 2016-17 along with the Statutory Auditors' Report.

CORP. OFF. & WORKS :

KONERIPALLI VILLAGE, SHOOLAGIRI (VIA), HOSUR TALUK - 635 117, KRISHNAGIRI DIST. TAMIL NADU, INDIA.
TEL : 91 - 4344 - 252100 FAX : 91 - 4344 - 252217 E-mail : aro@arotile.com Web : www.arotile.com
CIN : L74899DL1988PLC031510



Aro granite industries Ltd.**(100% Export Oriented Unit)****CIN L74899DL1988PLC031510****STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2017****MG. DIRECTOR**

Particulars	Rs. in lacs			
	Quarter ended 31.03.17	Quarter ended 31.12.16	Quarter ended 31.03.16	Year ended 31.03.16
	Audited	Audited	Audited	Audited
1. Income from Operations				
(a) Net Sales/Income from Operations (Net of Excise Duty)	5,632.08	5,143.42	5,002.46	23,865.18
(b) Other Operating Income	0.00	0.00	0.00	0.00
Total Income from operations (net)	5,632.08	5,143.42	5,002.46	23,865.18
2. Expenses				
(a) Cost of Material Consumed	3,861.71	3,300.51	2,944.17	15,524.56
(b) Purchase stock-in-trade	33.22	52.70	101.67	207.59
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(318.53)	(337.13)	(123.55)	(1,258.86)
(d) Employee benefits expenses	421.27	372.38	302.89	1,463.95
(e) Depreciation and amortization Expenses	253.74	218.81	236.55	909.55
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1,096.88	1,138.95	1,181.65	4,993.48
Total Expenses	5,348.29	4,746.22	4,643.38	21,840.27
3. Profit/(Loss) from operation before other income, finance costs and Exceptional Items (1-2)	283.79	397.20	359.08	2,024.91
4. Other Income	54.20	47.45	0.77	133.25
5. Profit/(Loss) from ordinary activities before finance costs and exceptional Items (3+4)	337.99	444.65	359.85	2,158.16
6. Finance costs	119.12	114.79	127.72	519.83
7. Profit/(Loss) from ordinary activities after finance costs but before exceptional Items (5+6)	218.87	329.86	232.13	1,638.33
8. Exceptional Items	---	---	---	---
9. Profit/(Loss) from Ordinary activities before tax (7+8)	218.87	329.86	232.13	1,638.33
10. Tax Expenses	67.20	52.34	31.81	376.02
11. Profit/(Loss) from Ordinary activities after tax (9+10)	151.67	277.52	200.32	1,262.31
12. Extraordinary Item (net of tax expense Rs. lakhs)	---	---	---	---
13. Profit/(Loss) for the period (11+12)	151.67	277.52	200.32	1,262.31
14. Share of Profit/(Loss) of associates	0.00	0.00	0.00	0.00
15. Minority Interest	0.00	0.00	0.00	0.00
16. Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)	151.67	277.52	200.32	1,262.31
17. Paid-up equity share capital (Face value of Rs. 10/- each)	1,530.00	1,530.00	1,530.00	1,530.00
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	---	---	---	15,417.42
19.i Earnings Per Share (before extraordinary items) (of Rs 10/- each) (not annualized):				
(a) Basic	0.99	1.81	1.31	8.25
(b) Diluted	0.99	1.81	1.31	8.25
19.ii Earnings Per Share (before extraordinary items) (of Rs 10/- each) (not annualized):				
(a) Basic	0.99	1.81	1.31	8.25
(b) Diluted	0.99	1.81	1.31	8.25

NOTES:

1. The above Audited results have been reviewed by the Audit Committee and Approved by the Board of Directors at their respective meetings held on 22.04.2017
2. The Board has recommended a dividend of 10 % (Re. 1 /- per share of the face value of Rs 10/- each) on the Equity Shares of the Company subject to the approval of the shareholders at the Annual General Meeting
3. The Company is in Granite Tiles and Slabs Business and does not have more than one reportable segment in line with the Accounting Standard (AS- 17) "Segmental Reporting" issued by the Institute of Chartered Accountants of India and hence the segmental reporting is not required to be given.
4. Figures for the Previous year/Quarter have been regrouped /rearranged wherever necessary

5. Statement of Assets & Liabilities		(Rs. in lacs)	
Standalone Statement of Assets and Liabilities		As at 31.03.2017 (Audited)	As at 31.03.2016 (Audited)
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	1,530.00	1,530.00
	(b) Reserves and surplus	15,417.42	14,335.93
	(c) Money received against share warrants	0.00	0.00
	Sub-total - Shareholders' funds	16,947.42	15,865.93
2	Share application money pending allotment	0.00	0.00
3	Minority interest *	0.00	0.00
4	Non-current liabilities		
	(a) Long-term borrowings	1,065.68	1,500.23
	(b) Deferred tax liabilities (net)	755.50	775.74
	(c) Other long-term liabilities	28.52	40.67
	(d) Long-term provisions	180.62	152.86
	Sub-total - Non-current liabilities	2,030.32	2,469.50
5	Current liabilities		
	(a) Short-term borrowings	9,112.47	10,034.76
	(b) Trade payables	1,616.38	1,763.82
	(c) Other current liabilities	790.97	509.66
	(d) Short-term provisions	332.25	281.46
	Sub-total - Current liabilities	11,852.07	12,589.70
B	TOTAL - EQUITY AND LIABILITIES	30,829.81	30,925.13
1	Non-current assets		
	(a) Fixed assets (Net)	9,302.40	9,321.45
	(b) Goodwill on consolidation *	0.00	0.00
	(c) Non-current investments	0.00	0.00
	(d) Deferred tax assets (net)	0.00	0.00
	(e) Long-term loans and advances	252.69	218.94
	(f) Other non-current assets	0.00	0.00

For ARO GRANITE INDUSTRIES LTD

 MG. DIRECTOR

Standalone Statement of Assets and Liabilities		As at 31.03.2017 (Audited)	As at 31.03.2016 (Audited)
	Particulars		
2	Sub-total - Non-current assets	9,555.09	9,540.39
	Current assets		
	(a) Current investments	1.87	1.87
	(b) Inventories	11,235.35	11,060.36
	(c) Trade receivables	8226.93	8,081.10
	(d) Cash and cash equivalents	561.14	1,164.33
	(e) Short-term loans and advances	380.52	335.21
	(f) Other current assets	868.91	741.87
	Sub-total - Current assets	21,274.72	21,384.74
	TOTAL - ASSETS	30,829.81	30,925.13

Place : Hosur
Date : 22.04.2017

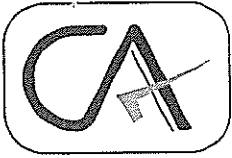
For ARO GRANITE INDUSTRIES LTD

For & on behalf of the Board

~ s.d. ~

Sunil K. Arora
Managing Director

 M.DIRECTOR



Alok Mittal & Associates

Chartered Accountants

X-13, Hauz Khas, New Delhi 110 016

Tel : 011-46113729, 26968470

Fax : 011-41655810

E-mail : caalokmittal@gmail.com

Auditor's Report On Quarterly Financial Results of M/S ARO GRANITE INDUSTRIES LIMITED and Year to Date Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

To

The Board of Directors of **M/S ARO GRANITE INDUSTRIES LIMITED**

We have audited the quarterly financial results of **M/S ARO GRANITE INDUSTRIES LIMITED** for the quarter ended 31st March, 2017 and the year to date financial results for the period 01.04.2016 to 31.03.2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25/Ind AS 34), prescribed, under section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2017 as well as the year to date results for the period from 01.04.2016 to 31.03.2017.

For Alok Mittal & Associates

Chartered Accountants

Firm Reg No. 005717N

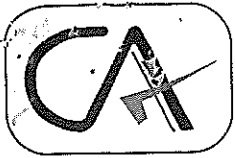
(Alok K Mittal)

Partner

M. No. 071205

Place : - Hosur

Date : 22.04.2017



Alok Mittal & Associates

Chartered Accountants

X-13, Hauz Khas, New Delhi 110 016

Tel : 011-46113729, 26968470

Fax : 011-41655810

E-mail : caalokmittal@gmail.com

INDEPENDENT AUDITORS REPORT

To
The Members of
M/S ARO GRANITE INDUSTRIES LIMITED.

Report on the Financial Statements

We have audited the accompanying financial statements of **M/S ARO GRANITE INDUSTRIES LIMITED.** which comprise the **Balance Sheet as at March 31, 2017,** the **Profit and Loss Statement and Cash Flow Statement** for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ('the Act') with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the Accounting Standards referred to section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities, selection and application of appropriate accounting policies, making judgements and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit.

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made thereunder.

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by the management, as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

- a) in the case of the **Balance Sheet**, of the state of affairs of the Company as at **March 31, 2017**;
- b) in the case of the **Profit and Loss Statement**, of the Profit for the year ended on that date; and
- c) In the case of **Cash Flow Statement**, of the cash flows for the year ended on that date.

Report on Other Legal and Regulatory Requirements

01. As required by the Companies (Auditor's Report) Order, 2016 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Companies Act, 2013 We give in the Annexure a statement on the matters specified in paragraphs 3 and 4 of the Order to the extent applicable.
02. As required by section 143(3) of the Act, We report that:
 - a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief are necessary for the purpose of our audit;
 - b) in our opinion proper books of account as required by law have been kept by the Company so far as appears from our examination of those books
 - c) the Balance Sheet, Profit and Loss Statement, and Cash Flow Statement with by this Report are in agreement with the books of account.
 - d) in our opinion, the Balance Sheet, Statement of Profit and Loss and Cash Flow Statement comply with the Accounting Standards referred to section 133 of the Companies Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
 - e) on the basis of written representations received from the directors as on March 31, 2017, and taken on record by the Board of Directors, none of the directors is

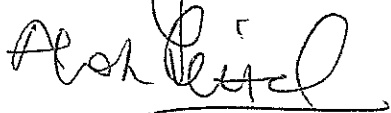
disqualified as on March 31, 2017, from being appointed as a director under sub-section (2) of Section 164 of the Companies Act, 2013;

- f) with respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate report on 'Annexure B' and
- g) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rule, 2014, in our opinion and to the best of our information and according to the explanations given to us :
 - i. There has been no delay in transferring amounts, required to be transferred, to the Investor Education and Protection Fund by the Company and,
 - ii. the Company has provided requisite disclosures in its financial statements as to holdings as well as dealings in Specified Bank Notes during the period from 8 November, 2016 to 30 December, 2016 and these are in accordance with the books of accounts maintained by the Company. Refer Note No. 25 (2) (r).

For ALOK MITTAL & ASSOCIATES

Firm Reg No. – 005717N

CHARTERED ACCOUNTANTS



ALOK K. MITTAL

(PARTNER)

M.No. 071205

Place : HOSUR

Date : 22.04.2017

Annexure - A to the Auditor's Report referred to in our report of even date

- (i) The Company has maintained proper records of fixed assets showing full particulars including quantitative details and situation of fixed assets. All the assets have been physically verified by the management during the year and there is a regular programme of verification which in our opinion is reasonable having regard to the size of the Company and the nature of its assets.
- (ii) According to the information available to us that physical verification of inventory has been conducted at reasonable intervals by the management and no material discrepancies are noticed on physical verification between the physical stocks and the book records.
- (iii) The Company has not granted any loans to the parties covered in the register maintained under section 189 of the Companies Act, 2013 ('the Act')
- (iv) According to the information and explanations given to us the company has not given any guarantees for loans taken by others from Banks or Financial institutions.
- (v) The Company has not accepted any public deposit, so clause (v) is not applicable.
- (vi) Pursuant to the provision of sub-section (1) of Section 148 of the Companies Act 2013, The company is required to maintain cost records which are being made in respect of the business being carried out.
- (vii) (a) The company is regular in depositing with appropriate authorities undisputed statutory dues including Provident Fund, Employees' State Insurance, Income Tax, Sales Tax, Service Tax, Duty of Custom, Duty of Excise, Value Added Tax, Cess and other material statutory dues applicable to it. According to information and explanation given to us, no undisputed amounts payable in respect of Provident Fund, Employees' State Insurance, Income Tax, Sales Tax, Service Tax, Duty of Custom, Duty of Excise, Value Added Tax, Cess are in arrears, as at 31st March, 2017 for a period of more than six months from the date they become payable.

(b) According to the information and explanation given to us, there are no material dues of income tax, custom duty, excise duty, cess which have not been deposited on account of any disputes. However, according to information and explanations given to us the demand and penalty has been raised by Tamilnadu VAT Department of Rs. 1,70,92,190/- for the financial year 2013-14 against which company has deposited Rs. 17,10,000/- and files an appeal to the department against the order of Assistant Commissioner (CT) Hosur of Tamilnadu VAT Department.
- (viii) In our opinion and according to the information and explanations given to us the company has not defaulted in repayment of dues to banks and other financial institution.
- (ix) According to the information and explanations given to us, the company has not issued any preferential allotment and Private Placement offer during the period covered under audit.
- (x) During the period covered under our audit no fraud has been noticed by the company or by its officers and employees.

- (xi) According to the information and explanations given to us, and based on our examination of the records of the Company, the Company has paid/provided for managerial remuneration in accordance with the provisions of section 197 read with schedule V to the Companies Act
- (xii) According to the information and explanations given to us, the company is not a Nidhi Company hence clause (xii) is not applicable.
- (xiii) According to the information and explanations given to us, all transactions with the related parties are in compliance with section 188 and 177 of Companies Act, 2013 have been disclosed in the Financial Statements etc as required by the accounting standards and Companies Act 2013.
- (xiv) According to the information and explanations given to us, the company has not issued any preferential allotment and Private Placement offer during the period covered under audit.
- (xv) According to the information and explanations given to us, the company has not entered any non-cash transactions with directors or persons connected with him during the period covered under audit.
- (xvi) According to the information and explanations given to us, the company is not required to be registered under section 45-IA of the Reserve Bank of India Act, 1934 hence clause (xvi) is not applicable

For ALOK MITTAL & ASSOCIATES
(Firm Reg No- 005717N)
CHARTERED ACCOUNTANTS


ALOK K. MITTAL
(PARTNER)
M.No. 071205

Place: HOSUR
Date: 22.04.2017



Alok Mittal & Associates

Chartered Accountants

X-13, Hauz Khas, New Delhi 110 016

Tel : 011-46113729, 26968470

Fax : 011-41655810

E-mail : caalokmittal@gmail.com

Annexure (B) to the Auditor's Report referred to in our report of even date

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

We have audited the internal financial controls over financial reporting of **M/S ARO GRANITE INDUSTRIES LIMITED**. ("the Company") as of **31.03.2017** in conjunction with our audit of the standalone financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India ('ICAI'). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance 168 Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects. Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

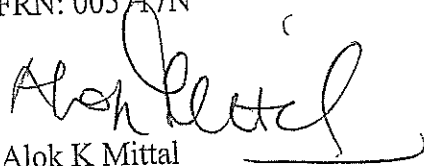
Inherent Limitations of Internal Financial Controls Over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at **31.03.2017**, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For Alok Mittal & Associates
Chartered Accountants
FRN: 005717N



Alok K Mittal
(Partner)

Membership No. : 071205

Place: Hosur
Date: 22.04.2017



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

Date: 22.04.2017

Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, P.J. Towers
Dalal Street
Mumbai 400001
(SCRIP CODE: 513729)

National Stock Exchange of India Limited
Listing Department
5th Floor, Exchange Plaza
Bandra (E)
Mumbai 400051
(SCRIP CODE: AROGRANITE/EQ)

Re: Declaration pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements)(Amendment) Regulations, 2016 and SEBI Circular No CIR/ CFD / CMD/ 56/ 2016 dated 27.05.2016

Dear Sir,

I, Sabyasachi Panigrahi, Company Secretary & Compliance Officer of Aro granite industries Limited, having its Registered Office at 1001, 10th Floor, DLF Tower A, Jasola, New Delhi 110025 hereby declare that the Statutory Auditors of the Company, M/s Alok Mittal & Associates, Chartered Accountants (Firm Registration No. 005717N), have issued an Audit Report with unmodified opinion in respect of the standalone audited financial results for the financial year ended March 31, 2017.

This declaration is issued in compliance with the requirements of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations 2016 as amended by circular no. CIR/CFD/CMD/56/2016 dated 27.05.2016 vide Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25.05.2016 read with SEBI Circular No CIR/CFD/CMD/56/2016 dated 27th May 2016.

Kindly take this declaration on your record.

Thanking you,

Yours faithfully
For Aro granite industries ltd.


Company Secretary

CORP. OFF. & WORKS :

KONERIPALLI VILLAGE, SHOOLAGIRI (VIA), HOSUR TALUK - 635 117, KRISHNAGIRI DIST. TAMIL NADU, INDIA.
TEL : 91 - 4344 - 252100 FAX : 91 - 4344 - 252217 E-mail : aro@arotile.com Web : www.arotile.com
CIN : L74899DL1988PLC031510

