

03 August, 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 of the Listing Agreement with Stock Exchanges, that a meeting of the Board of Directors of the Company will be held on **Tuesday, the 11th day of August, 2015** at Mumbai, inter alia, to consider and take on record the Un-Audited (Standalone & Consolidated) Financial Results of the Company for the first quarter ended 30th June, 2015.

Thanking you,

Yours faithfully,

For Aurionpro Solutions Limited



Mehul Raval
Company Secretary