

**28<sup>th</sup> October, 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,

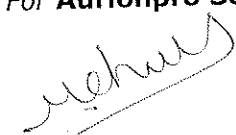
**Sub: Intimation of Board Meeting**

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 **Thursday, the 05<sup>th</sup> day of November, 2015** at Mumbai, inter alia, to consider and take on record the Un-Audited (Standalone & Consolidated) Financial Results of the Company for the quarter / half year ended 30<sup>th</sup> September, 2015.

Thanking you,

Yours faithfully,

For **Aurionpro Solutions Limited**



**Mehul Raval**  
Company Secretary