

06th February, 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

Sub: Intimation of Board Meeting

Dear Sirs,


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 **Friday, the 14th day of February, 2014** at Mumbai, inter alia, to consider and take on record the Un-audited financial results of the Company for the Third quarter/ Nine months ended 31st December 2013.

The above intimation is given to you pursuant to Clause 41 of the Listing Agreement.

Thanking you,

Yours faithfully,

For **Aurionpro Solutions Limited**



Mehul Raval
Company Secretary