

05th February. 2016

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

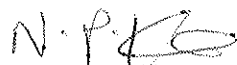
Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company has been scheduled to be convened at its Registered office on Friday, the 12th day of February, 2016, to consider, inter alia, the Un-audited (Standalone & Consolidated) Financial Results of the Company for the Third quarter/Nine Months Ended 31st December, 2015.

In view of the above, note that the Trading Window in terms of Insider Trading Regulations shall remain closed from 05th February, 2016, till 48 hours after communication of declaration of unaudited financial results to the Stock Exchanges.

Thanking you,

Yours faithfully,

For Aurionpro Solutions Limited



Ninad Kelkar
Company Secretary