



# 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

National Stock Exchange of India Ltd.,  
Listing Department  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra (E), Mumbai 400 051

January 13, 2014

**SYMBOL/SERIES: AROGRANITE/EQ**

## **Sub: NOTICE**

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Saturday, the 25<sup>th</sup> January 2014 inter alia to consider the audited financial results of the company for the third quarter and nine-month period ending December 31, 2013.

Thanking You

Yours faithfully  
For Aro granite industries limited

A handwritten signature in black ink, appearing to read 'Rangh' or similar, is written over a horizontal line.

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