



Aro granite industries Ltd.

Regd. Office : S-16, IIInd Floor, Green Park Extension, New Delhi - 110 016
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Date: 18.09.2013

~~Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, P.J.Towers
Dalal Street, Mumbai 400001
(Scrip Code No.: 513729)~~

✓ National Stock Exchange of India Ltd.
Listing Department
5th Floor, Exchange Plaza,
Bandra (E), Mumbai 400 051
(SYMBOL/SERIES: AROGRANITE/EQ)

Re. Proposed issue of Bonus Shares and the date of Extra Ordinary General Meeting.

Dear Sir,

Please refer to our letters dated 05.09.2013 and 09.09.2013 respectively.

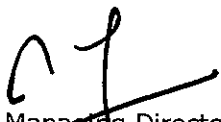
We have to inform you that the Board of Directors of the Company at its meeting held today i.e. 18.09.2013 has *interalia* approved:

Issue of Fully paid Equity Shares as Bonus shares in the ratio of 1:2 i.e. 1(One) New Fully Paid-up Equity Share of Rs. 10/- each for every 2(Two) Equity Shares of Rs. 10/- each held as on the Record Date to be fixed for the purpose, subject to approval of the Shareholders at the forthcoming Extra Ordinary General Meeting scheduled to be held on Monday, i.e 21st October 2013.

This is for your information and record.

Thanking you

For Aro granite industries ltd.


Managing Director

CORP. OFF. & WORKS :

KONERIPALLI VILLAGE, SHOOLAGIRI (VIA), HOSUR TALUK - 635 117, KRISHNAGIRI DIST. TAMIL NADU, INDIA.
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