



Aro granite industries Ltd.

Regd. Office : S-16, IIInd Floor, Green Park Extension, New Delhi - 110 016
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National Stock Exchange of India Ltd.
Listing Department
5th Floor, Exchange Plaza,
Bandra (E), Mumbai 400 051

July 3, 2013

SYMBOL/SERIES: AROGRANITE/EQ

Sub.: Book Closure and Annual General Meeting

Dear Sir,

With reference to the above, we hereby intimate that the Share Transfer Register and Members Register of the Company shall remain closed from 19.07.2013 to 26.07.2013 (both days inclusive) to reckon the Members on the Register of Members for the purpose of Dividend and Annual General Meeting to be held on 26.07.2013.

Thanking You

Yours faithfully
For Aro granite industries ltd.


Company Secretary

CORP. OFF. & WORKS :

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