



Aro granite industries Ltd.

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

September 9, 2013

SYMBOL/SERIES: AROGRANITE/EQ

Reg. Revised Board Meeting Date

Dear Sir,

Due to unavoidable circumstances the meeting of the Board of Directors earlier scheduled to be held on 17th of September 2013 will now be held as under

Day : Wednesday
Date : 18.09.2013
Purpose : To consider inter-alia issue of bonus shares.

We sincerely regret the inconvenience caused in the matter

Thanking You

Yours faithfully
For **Aro granite industries Ltd.**

Company Secretary

CORP. OFF. & WORKS :

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