

10th November, 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 Rescheduling of Board Meeting

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company, to consider and approve, inter alia, the un-audited (Standalone & Consolidated) financial results of the Company for the second quarter/half year ended 30th September, 2016, which was scheduled to be held on Friday, the 11th November, 2016, has now been postponed and **rescheduled on Saturday, 12th November, 2016**. The meeting will be held at Registered office of the Company.

In view of the above, all connected persons are requested to note that the trading window in terms of Insider Trading Regulations shall remain closed till 48 hours after communication of declaration of un-audited financial results to the Stock Exchanges.

Thanking you,

Yours faithfully,

For Aurionpro Solutions Limited



Ninad Kelkar
Company Secretary

