

**CIN: L99999MH1997PLC111631**

**05<sup>th</sup> August, 2014**

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,

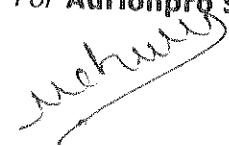
**Sub: Intimation of Board Meeting**

Notice is hereby given pursuant to Clause 41 of the Listing Agreement with Stock Exchanges, that a meeting of the Board of Directors of the Company will be held on **Wednesday, the 13<sup>th</sup> day of August, 2014** at Mumbai, inter alia, to consider and take on record the Un-Audited (Standalone & Consolidated) Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2014.

Thanking you,

Yours faithfully,

For **Aurionpro Solutions Limited**



**Mehul Raval**  
Company Secretary