



AIA Engineering Limited

October 19, 2015

To,

The Manager (Listing),
The Bombay Stock Exchange Ltd.
Mumbai

The Manager (Listing),
National Stock Exchange of India Ltd.
Mumbai

Dear Sir,

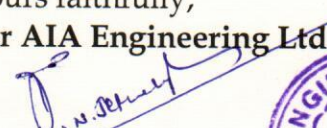
Sub : Intimation under Clause 41 of The Listing Agreement

Pursuant to Clause 41 and other applicable clauses of the Listing Agreement, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 2nd November, 2015 at Ahmedabad for taking on record the **Unaudited Financial Results** for the quarter/half year ended on 30th September, 2015.

Please take the same on your record.

Thanking you.

Yours faithfully,
For AIA Engineering Ltd.


S.N. Jetheliya
Company Secretary

