



# Aro granite industries Ltd.

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Date: 13.04.2015

Bombay Stock Exchange Limited  
Department of Corporate Services  
Floor 25, P.J. Towers  
Dalal Street  
Mumbai 400001  
**(SCRIP CODE: 513729)**  
**Fax: 022-22723132**  
**corp.relations@bseindia.com**

National Stock Exchange of India Limited  
Listing Department  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra (E)  
Mumbai 400051  
**(SCRIP CODE: AROGRANITE/EQ)**  
**Fax: 022-66418125**  
**cmist@nse.co.in**

## NOTICE

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 25<sup>th</sup> April 2015 inter alia to approve the Audited Financial Results for the quarter and year ending 31.03.2015 and to consider recommendation of Dividend on the Equity Shares of the Company for the year 2014-15

Kindly make note of the same

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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