

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

Sub: Preferential allotment of securities.

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company vide its resolution dated 17th August, 2015 has resolved, subject to the approval of members of the Company and other statutory / regulatory approvals, to issue up to 25,03,714 Equity Shares of Rs. 10/- each and 12,40,000 warrants convertible into equity shares of Rs. 10/- each on a preferential basis at a price to be finalized as per the applicable SEBI Regulations.

Thanking you,

Yours faithfully,

For Aurionpro Solutions Limited



Mehul Raval

Company Secretary