



AARON Industries Limited

(CIN-L31908GJ2013PLC077306)

REGD.OFFICE: B-65 & 66, Jawahar Road No. 4, Udhyog Nagar, Udhana, Surat -394210, Gujarat

Tel:- 0261-2278410, E-Mail:- info1@aaronindustries.net, Website:- www.aaronindustries.net

24th May, 2019

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Symbol: AARON

Sub: Rescheduling Board Meeting

Ref: Intimation of the Board Meeting dated 18th May, 2019

Dear Sir/Madam,

With reference to the earlier announcement dated 18th May, 2019 regarding intimation of Board Meeting which was scheduled to be held on Saturday, 25th May, 2019 to consider and approve the Audited Financial Results for the Half year and Year ended on 31st March, 2019 and other business as mentioned therein, the same has been postponed and reschedule on Tuesday, 28th May, 2019 at 4:00 pm at Registered Office of the Company due to unavoidable reasons/circumstances.

Further as per the Company's Code of Conduct for prohibition of insider trading, the "Trading Window" for dealing in securities of the Company has been closed upto 48 hours after announcement of the said Financial Results to the public.

You are requested to take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Aaron Industries Limited



Ankitkumar Tank

Company Secretary & Compliance Officer

ACS: 46542