



AARON Industries Limited

(CIN-L31908GJ2013PLCQ77306)

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

6th July, 2019

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

Symbol: AARON

Sub: Notice of Board Meeting to be held on Friday, the 12th July, 2019

Dear Sir/Madam,

This to inform you that pursuant to Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 12th July, 2019 at 4:00 pm at the Registered Office of the Company to transact, inter alia, the following businesses:

- 1) To Increase Authorized share capital of the Company, Subject to approval of members;
- 2) To recommend issue of Bonus shares;
- 3) To consider and approve the Directors' Report alongwith annexures for the year ended 31st March, 2019;
- 4) To appoint Statutory Auditor of the Company;
- 5) To fix the date, time and venue for convening 6th Annual General Meeting of the Members of the Company and to approve the draft notice thereof;
- 6) To fix book closure period for Annual General Meeting of the Company; and
- 7) To transact any other matter with permission of the Chair.

Please also be informed that as per the Company's Code of Conduct for prohibition of insider trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, amended till date, the "Trading Window" for dealing in securities of the Company shall remain close from 6th July, 2019 till 14th July, 2019 (both days inclusive).

We request you to kindly take on record the same.

Thanking you.

For Aaron Industries Limited

Ankitkumar Tank

Company Secretary & Compliance Officer

ACS: 46542

