



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

12th July, 2019

To,

The Manager - Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai - 400051

Symbol: AARON

Subject: Annual General Meeting and Book Closure

Dear Sir/Madam,

We would like to inform you that the 6th Annual General Meeting (AGM) of the Members of the Company is scheduled to be convened on Saturday, the 24th August, 2019 at 10.30 a.m. at the Registered Office of the Company situated at B-65 & 66, Jawahar Road No. 4, Udhyog Nagar, Udhana, Surat – 394210, Gujarat. The Register of Members and Share Transfer Books for the purpose of AGM will remain closed from 18th August, 2019 to 24th August, 2019 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For Aaron Industries Limited

Ankitkumar Tank

Company Secretary & Compliance Officer

ACS: 46542



CC:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Bigshare Services Private Limited