



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

31st August, 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

Dear Sir/Madam,

With reference to the earlier announcement dated 28th August, 2019 regarding intimation of Board Meeting which was scheduled to be held on Monday, 2nd September, 2019 to allot Bonus equity shares of the Company and to transact other business as mentioned therein, the same has been postponed and reschedule on Tuesday, 3rd September, 2019 at Registered Office of the Company due to unavoidable reasons/circumstances.

Accordingly, 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 till 5th September, 2019.

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

