



# AARON Industries Limited

(CIN-L31908GJ2013PLCQ77306)

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

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3<sup>rd</sup> September, 2019

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

Symbol: AARON

**Subject : Outcome of Board Meeting - Allotment of Bonus equity shares**

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board has, on 3<sup>rd</sup> September, 2019, allotted 4,78,276 equity shares of Rs. 10/- each as fully paid up, in the ratio of 1:10 to the eligible equity Shareholders of the Company whose names appear in the Register of Members maintained by the Company's Registrars and Transfer Agents as on 31<sup>st</sup> August, 2019, being the record date fixed for this purpose.

Consequent to the said allotment, the paid up equity share capital of the Company has increased as follows:

Particulars	No. of Shares	Amount (Rs.)
Pre-issue Paid-up Share capital	47,82,838	4,78,28,380
Post-Allotment Paid-up Share Capital	52,61,114	5,26,11,140

Further, 8 equity shares being fractional shares are ignored and no allotment is being made for the fractional equity shares. Accordingly, 8 equity shares are being reduced from the total proposed bonus issuance of 4,78,284 equity shares.

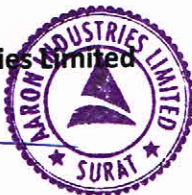
Further, credit of Bonus equity shares shall be completed on or before 11<sup>th</sup> September, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For Aaron Industries Limited



**Ankitkumar Tank**

Company Secretary & Compliance Officer

ACS: 46542