



# 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](mailto:info1@aaronindustries.net), Website:- [www.aaronindustries.net](http://www.aaronindustries.net)

18<sup>th</sup> October, 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 25<sup>th</sup> October, 2019**

Dear Sir/Madam,

This is 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 25<sup>th</sup> October, 2019 at 3:00 pm at the Registered Office of the Company to transact, inter alia, the following businesses:

- 1) To consider and approve the unaudited financial results alongwith statement of assets and liabilities for the Half year ended 30<sup>th</sup> September, 2019;
- 2) To approve the Limited review report thereon by the Statutory Auditors for the Half year ended 30<sup>th</sup> September, 2019;
- 3) To consider and review Statement of Deviation / Variation, if any in the use of proceeds from the object stated in the offer documents;
- 4) To consider and transact any other agenda with the permission of the Chair.

Further, in continuation to our disclosure on Closure of Trading Window dated 27<sup>th</sup> September, 2019, pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prohibition of insider trading, the "Trading Window" for dealing in securities of the Company shall remain closed till 27<sup>th</sup> October, 2019.

You are requested to take the same on record.

Thanking you.

Yours faithfully,  
For Aaron Industries Limited

**Ankitkumar Tank**  
Company Secretary & Compliance Officer

