



# 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)

16<sup>th</sup> July, 2020

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

Symbol: AARON

**Sub: Intimation of the Board Meeting**

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 Monday, 20<sup>th</sup> July, 2020 at the Registered Office of the Company, *inter-alia*, to transact the following businesses:

- 1) To consider and approve the Directors' report alongwith annexures for the financial year 2019-20;
- 2) To increase Authorized share capital of the Company, Subject to approval of members;
- 3) To recommend issue of Bonus shares;
- 4) To approve migration of the Company from SME (Emerge) platform of National Stock Exchange of India Limited (NSE) to Main Board of NSE;
- 5) To alter the Main Object Clause of the Memorandum of Association of the Company by inserting the new clauses, Subject to approval of members;
- 6) To fix the date, time and venue for convening 7<sup>th</sup> Annual General Meeting (AGM) of the Members and to approve the Notice thereof;
- 7) To approve Postal Ballot Notice and Calendar of Events;
- 8) To fix book closure period for Annual General Meeting of the Company;
- 9) To appoint Central Depository Services India Limited (CDSL) for the purpose of enabling e-voting platform to the members to exercise the option of e-voting for ensuing AGM and Postal ballot;
- 10) To appoint Scrutinizer to ascertain voting process of AGM and Postal ballot; and



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11) 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 for all Connected Persons/ Designated Persons/ Directors from 16<sup>th</sup> July, 2020 till 22<sup>nd</sup> July, 2020 (both days inclusive).

You are requested to take the same on record.

Thank you.

Yours faithfully,

**For Aaron Industries Limited**

**Ankitkumar Tank**

Company Secretary & Compliance Officer