



# 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)

20<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

**Subject: Recommendation of issue of Bonus Shares**

Dear Sir,

This is to inform you that the Board of Directors of the Company at their Meeting held on Monday, 20<sup>th</sup> July, 2020, has decided and recommended issue of Bonus Shares in the proportion of 10:11, i.e. 10 (Ten) Equity Share of Rs. 10/- each for 11 (Eleven) fully paid-up equity shares of Rs. 10/- each held as on the Record Date, subject to the approval of the members of the Company.

Further, in compliance with Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find the following disclosures pertaining to issue of Bonus Shares:

Whether bonus is out of free reserves created out of profits or share premium account	The Bonus Shares will be issued out of the Free Reserves and/or Securities Premium Account of the Company available as at 31 <sup>st</sup> March, 2020.
Bonus ratio	10:11 i.e. 10 (Ten) equity share of Rs. 10/- each fully paid-up for 11 (Eleven) equity share of Rs. 10/- each fully paid-up held as on the Record Date.
Details of share capital - pre and post bonus issue	<b><u>Pre-Bonus Issue paid up share capital:</u></b> Rs. 5,26,11,140 (Five Crore Twenty Six Lakh Eleven Thousand One Hundred Forty) consisting of 52,61,114 (Fifty Two Lakh Sixty One Thousand One Hundred Fourteen) equity shares of Rs. 10 (Ten) each. <b><u>Post-Bonus Issue paid us share capital:</u></b> Rs. 10,04,39,440 (Ten Crore Four Lakh Thirty Nine Thousand Four Hundred Forty) consisting of 1,00,43,944 (One Crore Forty Three Thousand Nine Hundred Forty Four) equity shares of Rs. 10 (Ten) each.



# 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)

Free reserves and/ or Share premium required for implementing the bonus issue	Rs. 4,78,28,300 (Four Crore Seventy Eight Lakh Twenty Eight Thousand Three Hundred). The actual amount will be determined based on the paid-up share capital as on the record date.
Free reserves and/ or Share premium available for capitalization and the date as on which such balance is available	As on 31 <sup>st</sup> March, 2020, balance in the Reserve & Surplus is Rs. 5,53,99,113.57.  Sufficient balance is available in the Free reserves and/ or Share premium available for capitalization for capitalization.
Whether the aforesaid figures are audited	Yes
Estimated date by which such bonus shares would be credited/dispatched	Within two months from the date of meeting of the Board of Directors. i.e, 19 <sup>th</sup> September, 2020.

You are requested to take the same on record.

Thank you.

Yours faithfully,

**For Aaron Industries Limited**

**Ankitkumar Tank**

Company Secretary & Compliance Officer