



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

24th August, 2020

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

Symbol: AARON

Subject: Record Date for Issue of Bonus Shares

Dear Sir/Madam,

This is further to our letter dated 20th July, 2020, intimating the issue of bonus shares, subject to the approval of members of the Company.

We wish to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has fixed Friday, 4th September, 2020 as the Record Date to determine eligible shareholders entitled to receive the Bonus Shares of the Company in the proportion of 10 (Ten) Equity Shares of Rs. 10/- each for every 11 (Eleven) existing Equity Shares of Rs. 10/- each.

The above information will also be available on the website of the Company i.e. www.aaronindustries.net.

Kindly take the above information on record and acknowledge.

Thanking you.

Yours faithfully,
For Aaron Industries Limited

Ankitkumar Tank
Company Secretary & Compliance Officer



CC:

1. Bigshare Services Private Limited
2. Central Depository Services (India) Limited
3. National Securities Depository Limited