



AARON Industries Limited

(CIN-L31908GJ2013PLC077306)

Registered Office & Unit-1: B-65 & 66, Jawahar Road No. 4, Udhog Nagar, Udhana, Surat -394210, Gujarat.

Unit -2 : Block No. 251-B, Royal Industrial Park, Vill- Moti Pardi, Ta. Magrol, Surat - 394120, Gujarat.

Tel:- 0261-2278410, E-Mail:- info1@aaronindustries.net, Website:- www.aaronindustries.net

Date: 9th January, 2021

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

Symbol: AARON

Subject: Intimation of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on 16th January, 2021, *inter-alia* to transact the following businesses:

- 1) To consider and take on record resignation of Mr. Ankitkumar Tank from the post of Company Secretary & Compliance Officer of the Company;
- 2) To consider and approve the appointment of Mr. Nitinkumar Maniya as a Company Secretary & Compliance Officer of the Company;
- 3) To consider and approve the re-appointment of Mr. Amar Doshi as a Managing Director of the Company;
- 4) To consider and approve the re-appointment of Mr. Karan Doshi as a Whole-time Director of the Company;
- 5) To consider and approve the appointment of Mr. Amar Doshi, Managing Director as a Chairman of the Company;
- 6) To discuss on the Notice received from the NSE regarding non-compliance with Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- 7) To transact any other agenda, if any with the permission of the Chair.

Further, we wish to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window has been closed for all the Designated Persons and their immediate relatives with effect from 1st January, 2021 till 48 hours after the declaration of financial results of the Company for the quarter and nine month ended 31st December, 2020.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Aaron Industries Limited

Ankitkumar Tank

Company Secretary & Compliance Officer

