



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

30<sup>th</sup> July, 2021

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, as amended, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 6<sup>th</sup> August, 2021 at the Registered Office of the Company, *inter-alia*, to transact the following businesses:

- 1) To consider and approve an Unaudited Standalone Financial Results along with Limited Review Report thereon for the Quarter ended 30<sup>th</sup> June, 2021;
- 2) To consider and approve the Directors' report along with annexures for the financial year 2020-21;
- 3) To fix date, time and venue for 8<sup>th</sup> Annual General Meeting of the Company and approve draft notice of AGM;
- 4) To fix book closure period for 8<sup>th</sup> Annual General Meeting of the Company;
- 5) To fix the cut-off date for e-Voting;
- 6) 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;
- 7) To appoint Scrutinizer to Scrutinize the remote e-Voting process, and the votes casted through e-Voting system during the 8<sup>th</sup> Annual General Meeting of the Company; and
- 8) To transact any other matter with permission of the Chair.





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Further, we wish to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the Company's Code of Conduct for Regulating, Monitoring and Reporting of trading by insiders and Code of practices and procedures for fair disclosure of unpublished price sensitive information, the Trading Window has been closed for the Designated Persons and their immediate relatives with effect from 1<sup>st</sup> July, 2021 and will be reopened after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchange.

The notice is also available on the website of the Company at [www.aaronindustries.net](http://www.aaronindustries.net).

This is for information and record.

Thank you.

Yours faithfully,

For Aaron Industries Limited

*N. N. Maniya*

**Nitinkumar Maniya**

Company Secretary & Compliance Officer

