



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. Mangrol, Surat - 394120, Gujarat.

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

July 22, 2022

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

Symbol: AARON

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, July 29, 2022**, at the Registered Office of the Company, *inter-alia*, to transact the following businesses:

- 1) To consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter ended June 30, 2022;
- 2) To consider and approve the Re-appointment of Mr. Hetal Mehta (DIN:03370244) as an Independent Director of the Company for the second term of 5 (Five) consecutive years;
- 3) To consider and approve the Re-appointment of Mr. Pradeepkumar Choksi (DIN:02709943) as an Independent Director of the Company for the second term of 5 (Five) consecutive years;
- 4) To consider and approve the Re-appointment of Mrs. Shrungi Desai (DIN:08063562) as an Independent Director of the Company for the second term of 5 (Five) consecutive years;
- 5) To increase the Borrowing Limit of the Company;
- 6) To increase the limit of Creation of Charge/Mortgage/Security on the Assets of the Company;
- 7) To consider and approve the Directors' Report along with annexures for the Financial Year 2021-22;
- 8) To decide the date, time, and venue for the 9th Annual General Meeting of the Company and approve the draft Notice of AGM;





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- 9) To decide the Book Closure period and Record Date for the purpose of Final Dividend and 9th Annual General Meeting of the Company;
- 10) To decide the cut-off date for e-Voting;
- 11) To appoint Central Depository Services India Limited (CDSL) for the purpose of enabling the e-Voting platform for the Members to exercise the option of e-Voting for the ensuing AGM;
- 12) To appoint Scrutinizer to Scrutinize the remote e-Voting process, and the votes cast through the e-Voting system during the 9th Annual General Meeting of the Company;
- 13) 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, 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 July 01, 2022, till July 31, 2022 (both days inclusive).

Notice is also available on the website of the Company at www.aaronindustries.net.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For Aaron Industries Limited

N.N. Maniya
Nitinkumar Maniya

Company Secretary & Compliance Officer

