



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

18th March, 2019

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

Symbol: AARON

Sub: Outcome of Board Meeting

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting held on Monday, the 18th March, 2019 at 4:00 p.m. has:

- i. Considered and approved the appointment of Mr. Dhiren R. Dave, Company Secretary in Practice as a Secretarial Auditor of the Company for the Financial Year 2018-19.
- ii. Increased limit of Borrowing to Rs. 20.00 Crore (Rupees Twenty Crore only), subject to approval of Shareholders.
- iii. Increased limit of Creation of charge to Rs. 20.00 Crore (Rupees Twenty Crore only), subject to approval of Shareholders.
- iv. Approved Notice and fixed the date, time & place of Extra-Ordinary General Meeting of the Company.

The said meeting was concluded at 5:00 p.m.

This is for your information and record.

Thanking you.

Yours faithfully,

For Aaron Industries Limited





Ankitkumar Tank
Company Secretary & Compliance Officer
ACS: 46542