



AARON Industries Limited

(CIN-L31908GJ2013PLC077306)

REGD.OFFICE: B-65 & 66, Jawahar Road No. 4, Udhog Nagar, Udhana, Surat -394210, Gujarat

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

12th July, 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 held on Friday, the 12th July, 2019

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in their meeting held on today, the 12th July, 2019, has inter alia,

- 1) Increased in Authorized share capital of the Company from Rs. 5,00,00,000/- to Rs. 6,00,00,000/- and consequent amendment in the Capital Clause (Clause V) of the Memorandum of Association of the Company, Subject to approval of the members;
- 2) Recommend issue of Bonus shares in the ratio of 1:10 (1 bonus equity share of Rs. 10/- each fully paid-up for every 10 existing equity share of Rs. 10/- each held by the members on the record date), Subject to approval of the members;
- 3) Considered and approved the Directors' Report alongwith annexures for the year ended 31st March, 2019;
- 4) Based on the recommendations of the Audit Committee, the Board has, subject to the approval of members at the ensuing Annual General Meeting, approved the appointment of M/s. P. J. Desai & Co., Chartered Accountant, Surat as the Statutory Auditors of the Company for a period of five consecutive years commencing from conclusion of ensuing 6th Annual General Meeting till the conclusion of 11th Annual General Meeting.

The brief profile of M/s. P. J. Desai & Co., Chartered Accountant is enclosed;

- 5) Fixed date, time and place of 6th Annual General Meeting to be called and convened on Saturday, the 24th August, 2019 at 10.30 a.m. at registered Office of the Company and approved the Notice thereof;





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- 6) Fixed book closure period from 18th August, 2019 to 24th August, 2019 (both days inclusive) for Annual General Meeting of the Company.

The Board meeting commenced at 4.00 p.m. and concluded at 5.30 p.m.

We request you to kindly take on record the same.

Thanking you.

For Aaron Industries Limited



Ankitkumar Tank
Company Secretary & Compliance Officer
ACS: 46542

Encl: a/a



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Annexure-1

Profile of M/s. P. J. Desai & Co.

1	Name of the firm	P. J. Desai & Co.
2	Date of establishment	18/02/1987
3	Registration No. of firm with ICAI	0102330W
4	Constitution of the firm	Partnership Firm
5	Registered office	34, Maher Park-A, Opp. Fly Over Bridge, Athwagate, Surat-395001
6	E- Mail ID	pallav.dpjca@gmail.com
7	Reason for change (appointment, resignation, removal, death or otherwise)	Appointment
8	Work profile	<p>The firm is engaged in Statutory Audit, internal audit and tax audits of Companies, Firms, Trusts and Proprietorships. The Firm has also carried out Bank branch audit, Stock audit, and concurrent audit and Revenue audit of various Banks.</p> <p>The firm is also engaged in providing direct and indirect tax consultancy services.</p> <p>The firm has been peer reviewed and certified for the period 01.04.2014 – 31.03.2017.</p>

