



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

28<sup>th</sup> August, 2019

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

Symbol: AARON

**Sub: Notice of Board Meeting to be held on Monday, the 2<sup>nd</sup> September, 2019**

Dear Sir/Madam,

This to inform you that pursuant to Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 2<sup>nd</sup> September, 2019 at the Registered Office of the Company to transact, inter alia, the following businesses:

- 1) To allot Bonus equity shares of the Company.
- 2) To transact any other matter with permission of the Chair.

Please also be informed that as per the Company's Code of Conduct for prohibition of insider trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, amended till date, the "Trading Window" for dealing in securities of the Company shall remain close from 28<sup>th</sup> August, 2019 till 4<sup>th</sup> September, 2019 (both days inclusive).

We request you to kindly take on record the same.

Thanking you.

For Aaron Industries Limited



**Ankitkumar Tank**  
Company Secretary & Compliance Officer  
ACS: 46542