



AARON Industries Limited

(CIN-U31908GJ2013PLC077306)

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

27th October, 2018

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 Board Meeting to be held on 05/11/2018

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, We hereby inform the Stock Exchange that Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 5th November, 2018 at 4.00 p.m. at the Registered Office of the Company situated at B-65 & 66, Jawahar Road No. 4, Udhyog Nagar, Udhana, Surat – 394210, Gujarat to transact, inter alia, the following businesses:

- i. To consider and approve the unaudited financial results alongwith statement of assets and liabilities for the Half year ended 30th September, 2018;
- ii. To approve the Limited review report thereon by the Statutory Auditors for the Half year ended 30th September, 2018;
- iii. To approve Statement of Deviation / Variation, if any in the use of proceeds from the object stated in the offer documents;
- iv. To transact any other Business with the permission of the Chairman.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Aaron Industries Limited




Ankitkumar Tank
Company Secretary & Compliance Officer
ACS: 46542