



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

22nd September, 2018

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

Sub: Intimation of Board Meeting to be held on 01/10/2018

Symbol: AARON

Dear Sir,

We hereby inform the Stock Exchange that Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 1st October, 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 review use of funds raised through Initial Public Offer.
- (ii) To appoint M/s. VCAS & Co., Chartered Accountants, Surat as an Internal Auditor of the Company.
- (iii) To discuss on half yearly performance and review business of the Company.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For AARON INDUSTRIES LIMITED



ANKITKUMAR TANK
Company Secretary & Compliance Officer
ACS: 46542