



# AARON Industries Limited

(CIN-U31908GJ2013PLC077306)

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

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1<sup>st</sup> October, 2018

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

**Sub: Outcome of Board Meeting held on 01/10/2018**

Symbol: AARON

Dear Sir,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting held on Monday, the 1<sup>st</sup> October, 2018 at 4:00 p.m. has:

- (i) reviewed use of funds raised through Initial Public Offer.
- (ii) appointed M/s. VCAS & Co., Chartered Accountants, Surat as an Internal Auditor of the Company.
- (iii) discussed on half yearly performance of the Company that revenue from operations has increased to Rs. 8.27 Cr. against Rs. 4.96 Cr. of first half year of the previous financial year.

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

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For AARON INDUSTRIES LIMITED**



**ANKITKUMAR TANK**

Company Secretary & Compliance Officer

ACS: 46542