



AARON Industries Limited

(CIN-L31908GJ2013PLC077306)

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

20th July, 2020

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 Monday, the 20th July, 2020

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, 20th July, 2019, has *inter-alia*,

- 1) Considered and approved the Directors' Report alongwith annexures for the financial year 2019-20;
- 2) Increased in Authorized share capital of the Company from Rs. 6,00,00,000/- to Rs. 11,00,00,000/- and consequent amendment in the Capital Clause (Clause V) of the Memorandum of Association of the Company, Subject to approval of the members.
- 3) Recommend issue of Bonus shares in the ratio of 10:11 (10 bonus equity share of Rs. 10/- each fully paid-up for every 11 existing equity share of Rs. 10/- each held by the members on the record date), Subject to approval of the members.
- 4) Approved migration of the Company from SME (Emerge) platform of National Stock Exchange of India Limited (NSE) to Main Board of NSE.
- 5) Altered the Main Object Clause of the Memorandum of Association of the Company by inserting the new clauses, Subject to approval of members.
- 6) Fixed date, time and place of 7th Annual General Meeting to be called and convened on Thursday, 20th August, 2020 at 10.30 a.m. at registered Office of the Company and approved the Notice thereof.
- 7) Approved Postal Ballot Notice for the following businesses:
 - i. Migration of the Company from SME (Emerge) platform of National Stock Exchange of India Limited (NSE) to Main Board of NSE;
 - ii. Altered the Main Object Clause of the Memorandum of Association of the Company by inserting the new clauses, Subject to approval of members.



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- 8) Fixed book closure period from 14th August, 2020 to 20th August, 2020 (both days inclusive) for Annual General Meeting of the Company.
- 9) Appointed Central Depository Services (India) Limited (CDSL) for the purpose of enabling e-voting platform to the members to exercise the option of e-voting for ensuing AGM and Postal ballot.
- 10) Appointed Mr. Dhiren R. Dave, Practicing Company Secretary as Scrutinizer to ascertain voting process of AGM and Postal ballot.

The Board meeting commenced at 3.30 p.m. and concluded at 4.45 p.m.

You are requested to take the same on record.

Thank you.

Yours faithfully,

For Aaron Industries Limited

Ankitkumar Tank

Company Secretary & Compliance Officer