



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, Website:- www.aaronindustries.net

14th 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: Record Date for Issue of Bonus Shares

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has fixed Saturday, 31st August, 2019 as the Record date, for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Equity Shares of the Company in the proportion of 1 (One) Equity Shares of Rs. 10/- each for every 10 (Ten) existing Equity Shares of Rs. 10/- each, subject to the approval of shareholders which is being obtained in ensuring Annual General Meeting.

The Bonus Shares, once allotted, shall rank pari-passu in all respects with and carry the same rights as the existing equity shares and shall be entitled to participate in full in any dividend, if any and other corporate action, recommended and declared after the new equity shares are allotted.

This is for your information and records.

Thanking you,

Yours faithfully,
For Aaron Industries Limited

Ankitkumar Tank
Company Secretary & Compliance Officer
ACS: 46542



CC:

1 Bigshare Services Private Limited