aurionpro

04th September,2018.

To,
The Secretary,
The National Stock Exchange of India Ltd,
Exchange Plaza,
Plot no C/1, G Block, Bandra-Kurla Complex,
Bandra(E),Mumbai - 400 051.
NSE CODE: AURIONPRO

Respected Sir,

Sub: Notice of Annual General Meeting ,Book Closure & E-voting

We would like to inform you that the 21st Annual General Meeting is scheduled to be held on Tuesday, 25th September,2018, at 11 a.m. at Hotel Ramada, 156,Millennium Hall no.2 1st Floor, Millennium Business Park, MIDC, Sector 2, Mahape, Navi Mumbai-400710

We further inform you that, pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 22nd September, 2018 to Tuesday, 25th September, 2018 (both days inclusive), due to Annual General Meeting and declaration of dividend, if any.

Further, we have made arrangements for providing remote e-voting facilities to the shareholders of the Company for voting for the resolutions proposed at the 21st AGM scheduled to be held on 25th September, 2018 as per following schedule:

E-voting at the web-site of NSDL: www.evoting.nsdl.com

Cut-off Date for remote e-voting: 18th September, 2018

Date of commencement of e-voting: 22nd September, 2018
Start Time: 09.00 A.M.

Date of end of e-voting:24th September, 2018
End Time: 05.00 P.M.

Thanking you,

Yours faithfully,

For AURIONPRO SOLUTIONS LIMITED

Ninad Kelkar
Company Secretary

AURIONPRO SOLUTIONS LTD

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