



# Aro granite industries ltd.

Regd. Office : 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110 025.  
Phone : 91-11-41686169, Fax : 91-11-26941984, E-mail : arodelhi@arotile.com

Date: August 4, 2015

Bombay Stock Exchange Limited  
Department of Corporate Services  
Floor 25, P.J. Towers  
Dalal Street  
Mumbai 400001  
(**SCRIP CODE: 513729**)  
Fax: **022-22723121**

✓ National Stock Exchange of India Limited  
Listing Department  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra (E)  
Mumbai 400051  
(**SCRIP CODE: AROGRANITE/EQ**)  
Fax: **022-66418125**

## Sub: Intimation of Resignation of Director

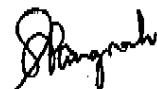
Dear Sir,

Pursuant to clause 30(a) of the Listing Agreement, this is to inform you that Mr. Pradeep Kumar Jain has been resigned from the Board of the Company with immediate effect.

This is for your information and record. Kindly take note of the same.

Thanking You

Yours faithfully  
For Aro granite industries ltd.

  
Company Secretary

CORP. OFF. & WORKS :

KONERIPALLI VILLAGE, SHOOLAGIRI (VIA), HOSUR TALUK - 635 117, KRISHNAGIRI DIST. TAMIL NADU, INDIA.  
TEL : 91 - 4344 - 252100 FAX : 91 - 4344 - 252217 E-mail : aro@arotile.com Web : www.arotile.com  
CIN : L74899DL1988PLC031510

