



AIA Engineering Limited

AIAEL/NSE/15-16/S-74

8th August, 2015

National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (E),
MUMBAI – 400 051

Kind Attention: Mr. Hari K. - Asst. Vice President

Sub.:- Intimation of Book Closure for the payment of Dividend for the Financial year ended 31st March 2015.

Dear Sir,

With reference to the captioned subject, we hereby inform you that the Register of Members in respect of Equity Shares of the Company shall remain close from 12th September 2015 to 24th September 2014 (both days inclusive) to ascertain the entitlement of memberships of the Company for the payment of dividend as may be declared by the members of the Company at their 25th Annual General Meeting scheduled to be held on Thursday, the 24th September 2015 for the Financial year ended 31st March 2015.

We further inform that the dividend shall be paid / dispatched by the Company on or after 30th September 2015 through Dividend warrants / NECS mode subject to the settlement date given by Reserve Bank of India.

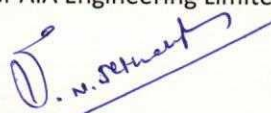
We further inform that the cut-off date for entitlement of voting rights as per the shares held by member(s) shall be Friday, the 18th September 2015.

We are forwarding you herewith the intimation of the Book Closure in your prescribed format for the purpose of your record.

Please find the same in order.

Thanking you.

Yours faithfully,
For AIA Engineering Limited,


(S. N. Jetheliya)
Company Secretary



Encl.: As above

CIN : L29259GJ1991PLC015182

An ISO 9001 Certified Company

Regd. Office : 115, G.V.M.M. Estate, Odhav Road, Ahmedabad - 382410. Gujarat, India.

Tel. : +91 79 22901078 | Fax : +91 79 22901077 | www.aiaengineering.com



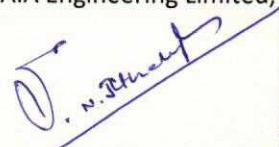
AIA Engineering Limited

INTIMATION OF BOOK-CLOSURE

Name of the Company : AIA Engineering Limited

Security Code	Type of Security & Paid-up Value	Book Closure		Purpose
		From	To	
AIAENG	Equity Shares of Rs.2/- each fully paid up	12 th September 2015	24 th September 2015	Payment of Dividend for the year ended 31 st March 2015.

For AIA Engineering Limited,


(S. N. Jetheliya)
Company Secretary

