



AARON Industries Limited

(CIN-U31908GJ2013PLC077306)

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

1st October, 2018

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Sub: Outcome of Board Meeting held on 01/10/2018

Symbol: AARON

Dear Sir,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting held on Monday, the 1st October, 2018 at 4:00 p.m. has:

- (i) reviewed use of funds raised through Initial Public Offer.
- (ii) appointed M/s. VCAS & Co., Chartered Accountants, Surat as an Internal Auditor of the Company.
- (iii) discussed on half yearly performance of the Company that revenue from operations has increased to Rs. 8.27 Cr. against Rs. 4.96 Cr. of first half year of the previous financial year.

The said meeting was concluded at 5:00 p.m.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For AARON INDUSTRIES LIMITED



ANKITKUMAR TANK

Company Secretary & Compliance Officer
ACS: 46542