

ARUNODAY MILLS LIMITED



Room No. 4/5, 3rd Floor, Malhotra House, Opp. G.P.O.,
Walchand Hirachand Road, Fort, Mumbai - 400 001.

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Ref.No.AML:Compliance/2012-13

5th July, 2012

Dept. of Corporate Affairs
Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Ref : Our Scrip Code : BSE 502700

Sub : Outcome of Annual General Meeting held on 30th June, 2012

This is to inform the Exchange that the Annual General Meeting of the shareholders of the Company was held on 30th June, 2012 at the Registered Office of the Company, wherein the following set of Resolutions as put forth before the Members were passed unanimously.

1. Resolution as to adoption of audited annual accounts for the year ended 31st March, 2012.
2. Resolution as to reappointment of Shri Mahendra S. Shah as Director of the Company.
3. Resolution as to reappointment of M/s. J. C. Mistry, Chartered Accountants as Auditors of the Company.
4. Special Resolution for seeking fresh consent of the shareholders of the Company pursuant to the directions of the exchange for the issue of equity shares that were allotted by passing Special Resolution for Preferential Issue in its Extra Ordinary General Meeting held on 10th July, 2002.

Thus, the Exchange is hereby requested to take note of the Outcome of the Meeting, so produced, and acknowledge a receipt of the same.

Thanking you.

Yours faithfully,
For **ARUNODAY MILLS LTD.**

Kantilal K. Sheth
(Managing Director)

Registered Office : 'JYOT', Kanta Stree Vikas Grah Road,
Bhakti Nagar, Rajkot - 360 002