



# 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: 03.09.2019

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

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

## Re: Re-appointment of Independent Directors

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are to submit that the Members of the Company at their 31<sup>st</sup> Annual General Meeting held on 31.08.2019 have approved the re-appointment of Shri Dinesh Chandra Kothari(DIN 00195609) and Shri Rahul Gupta (DIN 00024732) as the Independent Directors of the Company to hold the office for the second term comprising of five consecutive years.

Shri Dinesh Chandra Kothari and Shri Rahul Gupta are not related to any Director of the Company and are not debarred from holding the office of Director. Brief profile of Shri Dinesh Chandra Kothari and Shri Rahul Gupta forms part of the Notice of the 31<sup>st</sup> Annual General Meeting of the Company and the same was disseminated on 1<sup>st</sup> August 2019 to the Stock Exchange and the said Notice is also available on Company's website [www.arotile.com](http://www.arotile.com).

Kindly take the same on your record.

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.  
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CIN : L74899DL1988PLC031510

