

9th January 2019

To,
Deptt. of Corporate Services-Listing
Bombay Stock Exchange Limited,
1st Floor, Rotunda Building,
Dalal Street,
Mumbai 400001

Dear Sirs,

Sub: Intimation of Board Meeting

Notice is hereby given, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 22nd January, 2019, to consider and approve, inter alia, the unaudited (Standalone & Consolidated) Financial Results of the Company for the quarter ended 31st December, 2018.

In view of the above, note that the Trading Window in terms of Insider Trading Regulations shall remain closed, till 48 hours after communication of declaration of unaudited financial results to the Stock Exchanges.

Thanking You,

Yours faithfully,

For Aurionpro Solutions Limited


Ninad Kelkar
Company Secretary

