



AIA Engineering Limited

March 2, 2020

To,
The Manager (Listing),
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Script Code: 532683

To,
The Manager (Listing),
National Stock Exchange of India Limited
“Exchange Plaza”, C-1 , Block – G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Script Code: AIAENG

Dear Sir/Madam,

Sub: Submission of Newspaper Advertisement for Board Meeting to consider the Interim Dividend for the year 2019-20 & Record Date for Interim Dividend.

With reference to the captioned subject, we enclose herewith the copies of newspaper advertisement published regarding the Board Meeting & Record Date for Interim Dividend 2019-2020.

Please take the same on record.

Yours faithfully,
For AIA Engineering Limited

S. N. Jetheliya
Company Secretary



Encl: Notice published in The Economic Times, English dated 29.02.2020 & Notice published in Economic Times, Gujarati dated 02.03.2020

CIN : L29259GJ1991PLC015182

An ISO 9001 Certified Company

Corporate Office : 11-12, Sigma Corporates, B/h. HOF Showroom, Off S. G. Highway, Sindhu Bhavan Road, Bodakdev, Ahmedabad 380 054. Gujarat, INDIA. Ph.: +91-79-66047800 Fax: +91-79-66047848

Registered Office : 115, G.V.M.M. Estate, Odhav Road, Odhav, Ahmedabad - 382410. Gujarat, INDIA.
Ph.: +91-79-22901078 Fax: +91-79-22901077 | www.aiaengineering.com, E-mail : ric@aiaengineering.com

4 Companies: Pursuit of Profit

The Economic Times, Ahmedabad, Saturday, 29 February 2020

FOR SALE

AHMEDABAD

TAL Clinic, For Sale 10
d, most advance, Well
ished on Gurukul
9428360354

**PROPERTY
NCILLARIES**

EASE & RENT

Rent Showroom, 6050
Two Floor, No-4, Indra-
Corporate, Prahladna-
27583693, 8000044643

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agar. 9824087888, 9099017939.

ATTENTION Science/
Maths B.Sc/ M.Sc Graduates,
Fresh Teachers! (Only Fe-
male Candidates) Wanted
Part Time Faculty (3 pm to 8
pm) for Teaching Science and
Maths with a flair for teach-
ing and fluency in English.
Interested candidates, Call:
Zeal Education (Ahmedab-
ad)- 6356561125, 079- 40027461
between 10 am and 2 pm

ADMINISTRATION

COUNSELLORS

REQUIRED experienced
female immigration / student
visa counsellor, email re-
sume to ash@aminmigra-
tion.com. Must be ready for
immediate interview.

MEDICAL

MEDICAL

WANTED (1) PGMO, M. D.
Medicine/IDCCM (2) Facility
Manager- Graduate with Ex-
perience, (3) Dialysis Tech-
nician- with Experience. At-
tractive Salary. Contact:
Medical Superintendent Dr.
Jivraj Mehta Hospital,
Vasna, Ahmedabad-380007,
Ph.: 079-26639840 to 43, Email:
info@jivrajhealthcare.org

OTHER VACANCIES

CALL CENTRES

REQUIRED Telecom Com-
pany Tele Caller and Team
Leader, English/ Hindi
Speaking, Salary 9000/- to
14000/- Fix + incentive extra,
no Target, Sola Road, Ahme-
dabad. 9601825511

business

BUSINESS OFFERS

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Execution/ Tracing Services.
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Web: www.recoveryindia.com



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problemsolution.com

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AN
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9574577552

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9712609029

Surat :
9825122359

Rajkot :
9898590009

Gandhinagar :
9924036655

Executive Engineer (SP)
NDMC, New Delhi



AIA ENGINEERING LIMITED

CIN-L29259GJ1991PLC015182

Regd. Off.: 115, G.V.M.M. Estate, Odhav Road, Odhav, Ahmedabad 382 410

Website: www.aiaengineering.com; E-mail: ric@aiaengineering.com

Ph.079-22901078, Fax-079-22901077

NOTICE

Notice is hereby given pursuant to Regulation 29 and 42 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Monday, the 9th day of March 2020 in Ahmedabad for the following purposes:-

1. To consider the declaration of Interim Dividend for the Financial Year 2019-20.
2. To fix "Record Date" as Wednesday, the 18th March, 2020 for ascertaining the entitlement of shareholders for Interim Dividend, if declared in the aforesaid Board Meeting as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This intimation is also available at the website of the Company www.aiaengineering.com and also on the websites of Stock Exchanges, www.bseindia.com and www.nseindia.com.

For AIA Engineering Limited.

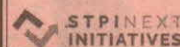
Sd/-

(S. N. Jetheliya)

Company Secretary

Place: Ahmedabad
Date: 28th February, 2020

AIC STPINEXT INITIATIVES



A Section 8 Company
incorporated by

Plate B, First Floor, Office Block-1,
East Kidwai Nagar, New Delhi-110023

Tel: +91-11-24628081 | URL: www.stpinext.in

Advt. Ref. 3/4(2)/2019-STPINEXT
Employment Notice

AIC STPINEXT INITIATIVES is a Section 8 company incorporated by STPI under Companies Act, 2013 to set up and implement the Atal Incubation Centre (AIC) as per the guidelines issued by Atal Innovation Mission, NITI Aayog with an objective of supporting innovative technology-based startup enterprises in India. Presently the company is having its' offices at Delhi and Bengaluru. To handle day to day operations of its Centre of Excellence at Hyderabad, STPINEXT is hereby inviting online applications from experienced professionals/experts for the following position:

• **Head/Chief Operating Officer (COO) 01**

The vacancy is proposed to be filled-up purely on contract basis for a period of three years. For detailed information, the candidates may visit the website of the company www.stpinext.in or www.stpi.in. Online applications shall be submitted within 15 days of publication of this advertisement.

ook your advertisement call

9278812222

ay through Credit/Debit Card,
etbanking, Paytm or Digital Wallet

