

31st July 2018

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 at its Registered Office on Monday, 6th August, 2018, to consider and approve, inter alia, the unaudited Financial Results of the Company for the quarter ended 30th June 2018 and approval of Audited Accounts of the Company for the year ended 31st March, 2018, after giving effect to the demerger of its non-core business into its subsidiary Trejhara Solutions Limited, pursuant to an Order dated 27th July 2018 issued by the Hon'ble National Company Law Tribunal, Mumbai Bench, received by us on 31st July, 2018, approving the Scheme of Arrangement between Aurionpro Solutions Limited and Trejhara Solutions Limited and their respective shareholders.

In view of the above, note that the Trading Window in terms of Insider Trading Regulations shall remain closed from 31st July, 2018, 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

