

Aro granite industries Itd.

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Date: June 18, 2020

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 5th Floor, Exchange Plaza Bandra (E) Mumbai 400051 (SCRIP CODE: AROGRANITE/EQ)

Re: Demise of Director

Dear Sir,

We deeply regret to intimate the sad demise of our Director Late Shri K Raghavendra Acharya, (Executive Director-Non-independent) on 15.06.2020.

Kindly take the above in your record.

Thanking you,

Yours faithfully For Aro granite industries ltd.

Company Secretary

