



AIA Engineering Limited

August 18, 2022

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: Compliance under Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published today in the Newspapers viz. The Economic Times English and Financial Express Gujarati informing about the 32nd Annual General Meeting of the Company scheduled to be held on Monday, 12th September, 2022, Remote E-voting facility and Book Closure to its Members.

This is for your information and records.

Thanking you.

Yours faithfully,
For AIA Engineering Limited

S. N. Jetheliya
Company Secretary



Encl: As above

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

MUTUAL FUNDS NAVs

Here's a ready reckoner to track the day-on-day changes in your equity and balanced fund portfolio

Table with multiple columns for Scheme Name, NAV %Chg, and various fund categories like Equity, Hybrid, Bond, and Money Market.

PSPL Punjab State Power Corporation Limited. Regd. Office: PSPL Head Office, The Mall, Patiala - 147001. Tender Enquiry No. 314/GT/C&I/V&A/261 Dated: 16/08/2022.

AIA Engineering Limited. Regd. Office: 115, Gunning Estate, Odhav Road, Ahmedabad - 382 410. Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 12th September, 2022.

PSPL Punjab State Power Corporation Limited. Regd. Office: PSEB Head Office, The Mall, Patiala - 147001. Tender Enquiry No. 395/P-3/EMP-12050 Dated: 16.08.2022.

WEST BENGAL STATE ELECTRICITY DISTRIBUTION COMPANY LIMITED. Regd. Office: Vidut Bhavan, Block-D, Sector-II, Bidhannagar, Kolkata-700091. Tender Enquiry No. 1432/O&M/P&C-2337 Dated: 16-08-2022.

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Matsyafed. No. MFed/Mktg/M1/1406/2019 16/08/2022. Tender ID: 2022_MFED_503291.1. E-bids are invited from the experienced manufacturers/dealers for the procurement of Nylon Yarn Twisting and Allied Machines.

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