

16th April, 2019

To,
Deptt. of Corporate Services-Listing
BSE 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 Thursday, 02nd May, 2019, to consider and approve, inter alia, the Audited (Standalone & Consolidated) Financial Results of the Company for the quarter and year ended on 31st March, 2019 and to recommend dividend, if any.

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

Thanking You,

Yours faithfully,

For Aurionpro Solutions Limited


Ninad Kelkar
Company Secretary

