



# Aro granite industries Ltd.

Regd. Office : 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110 025.  
Phone : 91-11- 41686169, Fax : 91-11- 26941984, E-mail : arodelhi@arotile.com

Date: 29.07.2019

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  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra (E)  
Mumbai 400051  
**(AROGANITE/EQ)**

## **Sub: Intimation of cut-off date and period of E-voting**

Dear Sir,

We have to inform you that in compliance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide members the facility to exercise their right to vote at the 31<sup>st</sup> Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by Central Depository Services(India) Limited (CDSL).

The Company has fixed **24<sup>th</sup> August 2019** as the **Cut-off date** for ascertaining the name of the shareholders, holding shares in physical form or in dematerialised form, who will be entitled to cast their votes electronically during **28<sup>th</sup> August 2019 (10.00 a.m.) to 30<sup>th</sup> August 2019 (5.00 p.m.)** in respect of the business to be transacted at the aforesaid AGM.

Kindly acknowledge the receipt of the above

Thanking You

Yours faithfully  
For Aro granite industries ltd.

  
Company Secretary

Copy for information to

National Securities Depository Limited  
4<sup>th</sup> Floor, 'A' Wing, Trade World  
Kamala Mill Compound,  
Senapati Bapat Marg, Lower Parel  
Mumbai 400013  
**(ISIN: INE210C01013)**

Central Depository Service (India) Limited  
Marathon Futurex, A Wing, 25<sup>th</sup> Floor  
NM Joshi Marg, Lower Parel  
Mumbai 400013  
**(ISIN: INE210C01013)**

Alankit Assignment Limited  
Alankit Height  
1E/13, Jhandewalan Extension  
New Delhi 110055

CORP. OFF. & WORKS :

KONERIPALLI VILLAGE, SHOOLAGIRI (VIA), HOSUR TALUK - 635 117, KRISHNAGIRI DIST. TAMIL NADU, INDIA.  
TEL : 91 - 4344 - 252100 FAX : 91 - 4344 - 252217 E-mail : aro@arotile.com Web : www.arotile.com  
CIN : L74899DL1988PLC031510

