

Aro granite industries Itd.

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: 04.10.2019

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

NOTICE

Dear Sir,

Pursuant to Clause 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Saturday, the 19th October 2019 inter alia to approve the Audited Financial Results for the quarter and half year ended 30.09.2019

Thanking You

Yours faithfully For Aro granite industries ltd.

Company Secretary

