



**AIA Engineering Limited**

July 15, 2019

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: Notice of 29<sup>th</sup> Annual General Meeting, Annual Report and Book Closure**

We would like to inform you that the 29<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Monday, the 12<sup>th</sup> August, 2019. Pursuant to Regulation 34(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of Annual General Meeting (including e-voting instructions) alongwith Annual Report 2018-19 is enclosed herewith. The Notice alongwith Annual Report 2018-19 has also been placed on our website [www.aiaengineering.com](http://www.aiaengineering.com).

Please further take note that Register of Members & Share Transfer Book of the Company will remain closed from August 6, 2019 to August 12, 2019 (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting of the Company.

The Dividend amount, if declared by the shareholders at Annual General Meeting, is proposed to be paid/dispatched on or before September 10, 2019.

This is for your information and records.

Yours faithfully,  
For AIA Engineering Limited

  
S. N. Jetheliya  
Company Secretary



Encl: As Above

**CIN : L29259GJ1991PLC015182**

**An ISO 9001 Certified Company**

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