

01st September, 2015

To,
The Secretary,
The Bombay Stock Exchange Limited,
25th Floor, P. J. Towers,
Fort, Mumbai: 400 001.

Respected Sir,

Sub: Notice of Book Closure & E-voting

ISIN : INE132H01018

We wish to inform you that pursuant to Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 21st September, 2015 to Tuesday, 22nd September, 2015 (both days inclusive), due to declaration of dividend, if any, and the 18th Annual General Meeting which is scheduled to be held on Tuesday, 22nd September, 2015.

Further we have made arrangements for providing remote e-voting facilities from 09.00 AM to 05.00 PM to the shareholders of the Company for voting for the resolutions proposed at the 18th AGM scheduled to be held on 22nd September, 2015 as per following schedule:

E-voting at the web-site of NSDL: www.evoting.nsdl.com

Cut-off Date for remote e-voting: 15th September, 2015

Date of commencement of e-voting: 19th September, 2015

Date of end of e-voting: 21st September, 2015

You are requested to put the same on the Notice Board of your exchange for the information of your esteemed members.

Thanking you,

Yours faithfully,

For **AURIONPRO SOLUTIONS LIMITED**


MEHUL RAVAL
COMPANY SECRETARY