

**07<sup>th</sup> September, 2016**

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

Respected Sir,

**Sub: Notice of Annual General Meeting ,Book Closure & E-voting**

**ISIN : INE132H01018**

We would like to inform you that the 19<sup>th</sup> Annual General Meeting is scheduled to be held on Thursday, 29<sup>th</sup> September, 2016, at 11 a.m. at Hotel Suncity residency,16<sup>th</sup> Road, MIDC, Marol, Andheri (E) Mumbai -400093.

We further inform you that, pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24<sup>th</sup> September, 2016 to Thursday, 29<sup>th</sup> September, 2016 (both days inclusive), due to declaration of dividend, if any.

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 19<sup>th</sup> AGM scheduled to be held on 29<sup>th</sup> September, 2016 as per following schedule:

E-voting at the web-site of NSDL: [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Cut-off Date for remote e-voting: 22<sup>nd</sup> September, 2016

Date of commencement of e-voting: 26<sup>th</sup> September, 2016


Date of end of e-voting: 28<sup>th</sup> September, 2016

Notice of AGM is enclosed herewith.

Thanking you,

Yours faithfully,

For **AURIONPRO SOLUTIONS LIMITED**

  
**Amit Sheth**

**Co-Chairman & Managing Director**

