



Aro granite industries Ltd.

January 25, 2017

Bombay Stock Exchange Limited
Limited
Department of Corporate Services
Floor 25, P.J. Towers
Dalal Street
Mumbai 400001
(SCRIP CODE: 513729)

Fax: 022-22723121

National Stock Exchange of India

Listing Department
5th Floor, Exchange Plaza
Bandra (E)
Mumbai 400051
**(SCRIP CODE:
AROGANITE/EQ)**

Fax: 022-66418125

Sub: Intimation of Resignation of Director

Dear Sir,

Pursuant to Regulation 68 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 this is to inform you that Mr. Kasturi Lal Arora (DIN 00150732) has resigned from the Board of the Company with immediate effect.

This is for your information and record. Kindly take note of the same.

Thanking You

Yours faithfully
For Aro granite industries ltd.

Sabyasachi Panigrahi
Company Secretary

CORP. OFF. & WORKS :

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