



Aro granite industries ltd.

Regd. Office : 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110 025.
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Date: 16.11.2017

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)

Sub.: Intimation of Resignation of Director

Dear Sir,

Pursuant to Regulation 68 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform that Mr Kanwaljit Singh (DIN 01388140) 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.


Company Secretary

