

30th May, 2017

To,
Deptt. of Corporate Services- Listing
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
Dalal Street,
Mumbai – 400 001

Sub: The Board Recommends Dividend

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at the meeting of the Board of Directors held on 30th May, 2017 at Mumbai, the Board has recommended dividend of Rupee 1.00/- (10%) per equity share of the face value of Rs. 10/- each for the year ended 31st March, 2017 subject to approval of the same by the Members in the forthcoming Annual General Meeting.

Thanking you,

Yours faithfully,

For Aurionpro Solutions Limited


Ninad Kelkar
Company Secretary