

23rd May, 2017

To,
The Manager (Listing),
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Script Code: 532683

To,
The Manager (Listing),
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block – G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Script Code: AIAENG

Dear Sir,

Sub: Investors' conference call

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that an Investors' conference call on results of Q-4 & Year ended 31st March, 2017 of AIA Engineering Limited will be held on Thursday, 25th May, 2017 at 4.30 p.m. during which the Management team will discuss the Financial performance of the Company and answer the questions.

The information is issued to the members of the Stock Exchanges and in the interest of the public at large.

Thanking you.

Yours faithfully,

For AIA Engineering Limited

S. N. Jetheliya Company Secretary

CIN: L29259GJ1991PLC015182

An ISO 9001 Certified Company

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