



AIA Engineering Limited

July 15, 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/Madam,

Sub: Notice of 27th Annual General Meeting & Book Closure

Please find enclosed Notice of 27th Annual General Meeting scheduled to be held on Monday, the 14th August, 2017. The Notice alongwith Annual Report 2016-17 has also been placed on our website www.aiaengineering.com.

Please further take note that Register of Members & Share Transfer Books of the Company will remain closed from August 8, 2017 to August 14, 2017 (both days inclusive) for the purpose of payment of Final Dividend and Annual General Meeting of the Company.

The Final Dividend amount, if declared by the shareholders at Annual General Meeting, is proposed to be paid/dispatched on or before September 12, 2017.

This is for your information and records.

Yours faithfully,
For AIA Engineering Limited

S. N. Jetheliya
Company Secretary
Encl: a/a.



CIN : L29259GJ1991PLC015182

An ISO 9001 Certified Company

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