

Aro granite industries Itd.

Regd. Office: 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110 025. Phone: 91-11-41686169, Fax: 91-11-26941984, E-mail: arodelhi@arotile.com

Date: 22.08.2017

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)

Re: Newspaper advertisement of Notice of the 29th Annual General Meeting.

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copies of the newspaper clipping of the Notice of 29th Annual General Meeting.

Kindly take the same on your record.

Thanking you,

Yours faithfully For Aro granite industries ltd.

Company Secretary



दे दी गर्द जबिक कमलजीत कौर नाम

की एक छात्रों को गंभीर चोटें लगने के

कारण स्थानीय अस्पताल में भर्ती

कराया गया है। उन्होंने बताया कि इन

सभी छात्राओं की उम्र दस से बारह साल के बीच है और यह मॉडल टाउन

और रतनपुरा इलाके की निवासी है।

एक पुलिस अधिकारी ने बताया कि

ऑटो रिक्शा जब पलटा तब यह

ल्लंड्कियां पुराना डाकघर रोड के पास

स्थित लड़िकयों के लिए बने रामगढ़िया

झोनियर सेकेंडी स्कूल जा रही थीं।

एक सुन्दर शहर..... हमारा संकल्प

Aro granite industries ltd. CIN: L74899DL1988PLC031510

Regd. Off: 1001, 10th Floor DLF Tower's "A" Jasola New Delhi-110025 Tel: 011-41686169, Fax: 011-26941984

E-mail: investorgrievance@arotile.com, Website: www.arotile.com

NOTICE is hereby given that the 29th Annual General Meeting of the Company will be held on Monday, September 18, 2017 at 10.00 A.M at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi 110003 to transact business as set out in the Notice sent to the members to their registered address and also by e-mail whose e-mail address is registered with the Company.

The Company has provided electronic voting for transacting all the business items as mentioned in Notice of 29th Annual General Meeting through e-voting facility on the platform of Central Depository Service (India) Limited (CDSL). The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting). The remote e-voting facility shall commence on Friday, 15 September, 2017 at 10.00 A.M and will end on Sunday, 17 September, 2017 at 5.00 P.M. No e-voting shall be allowed beyond the said date

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date 11th. September, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting.

Any person who have acquired shares and become member of the Company after dispatch of notice may obtain the user id and password for remote e-voling from the Company's Registrar & Transfer agent, M/s Alankit Assignments Limited, Alankit House 4E/2, Jhandewalan Extension, New Delhi-110055. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website: www.arotile.com and CDSL's website: www.cdslindia.com

The facility for voting through ballot paper shall be made available at the Annual General Meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through Ballot paper.

The result of e-voting shall be announced after the Annual General Meeting of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company website and on the website of CDSL for information of the members besides communicated to the Stock Exchanges.

The Notice and Annual Report of the Company is posted on the website of the Company www.arotile.com. In case you have queries or issue regarding e-voting you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com. The helpdesk can also be contacted on their toll free number: 1800-200-5533. In case of any grievances, connected with the facility for voting, by electronic means please contact Mr. Rakesh Dalvi, Deputy Manger, CDSL, 16th Floor, Phiroze Jeejeebhoy Towers, Datal Street Mumbai-400001

Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 12 September, 2017 to Monday, 18 September, 2017 (both days inclusive) to determine the name of the members who will be entitled to received dividend on equity Shares for the Financial year ended March, 31st 2017.

Fro Aro granite industries itd.

Sabyasachi Panigrahl Company Secretary

Public Notice

It is bereby notified for General Public that it It is bereby notified for General Public that my client Islamuddin S/o Sh. Nizamuddin R/o C-220, Grali No.7, Reliance Fresh, Chauhan Bhangar, Bhajampura, Delhi-53, has severed his relations with his son Idpaluddin as he has not been obeying him and are not in his control being disobedient and indulge in unsocial act and therefore my client debarred him from inheriting movable and immoveable preserties inheriting movable and immovable properties of my client. If anybody deals with him, shall do so at his/her own risk and my client shall no uo so at ins/nct own fisk and my chefit shain no, be responsible for any such act of my son in any mainer whatsoever. Arun Sharma, Advocate, office at: 4664/21, Ansari Road, Daryaganj, New Delhi.

Public Notice

It is for general information that I Mohd. Naqeeb Ansari S/o Abdu Wahab Ansari R/o H.No. U-68, Vija) Nagar, Near Raju Gas Agenc Narela, Norm West Delhi, Delhi 110040 do hereby declare that name of mine has been wrongly written as Nakeeh in my Service Record. The actual name of mine is Mohd. Naquel Ansari, which may be amended accordingly. It is certified that complied with other requirements in this connection.

Public Notice

It is to inform to the general public that melients Sh. Akhilesh Jha S/o Late Sh. S.I. Tha and his wife Smr. Kamini Jha, both R H.No.65/60, First & Second Floor, No. Rohtak Road, Karol Bagh, New Delh 110055 have disowned and debarred the son namely Prashant Jha, daughter-in-la-manely Manisha Jha and grand-son Maste Garvit Jha, all R/o 65/60, Third Floor, Ne Garvit Jin., all 100 0.500, Intuit Floor, we Rolltak Road, Karol Bagh, New Delh 110055 from their all movable as ignmovable properties, due to their quam-nature and disobedient behavior. My clien shall not be responsible for any act of the above said son, daughter-in-law and gran and we said soit, transporter and and soit the shall do at his/her/their own risk. Moli Rana. Advocate, Ch. No. 205, Wester Wing, Tis Hazari Courts. Delhi-110054.

Public Notice

My client Sh. Raghubir Prasad S/o Li Harparsad, R/o A-64, Sudershan Park, No Delhi-110015 has severed/terminated a relations from his son Jitesh Kumar as disinherited/disowned him from his a moveable and immovable properties due his misbehaviour, cruelty and nor his misbehaviour, cruelty and not compliance in future, if any person dealt with the aforesaid debarred person, that sha be his/her own risks and costs and my clie and his family members will not be responsible for the same in any manner Sansar B. Patnayak, Advocate, Chambe No. 234, Civil Wing, Tis Hazari Coun

किशोरी के साथ सिपाही ने की

छेडछाड, मामला दर्ज

बैलिया, (भाषा)। उत्तर प्रदेश में बलिया जिले के रेवती इलाके में 15 वर्षीय किशोरी के साथ एक पुलिसकर्मी ने छेड़छाड़ की। किशोरी के परिजन का आरोप है कि इस घटना के बाद किशोरी के पिता की सदमें से मौत हो गई। पुलिस के अनुसार, रेवती थाना क्षेत्र के एक गांव में कल रात 15 वर्षीय किशोरी शौच के लिए गई हुई थी तभी रेवती थाने के गोपाल नगर चौकी में तैनात सिपाही धर्म ने उसके साथ छेडखानी की। किशोरी के शोर मचाने पर ग्रामीण मौके पर पहुँचे तो सिपाही फरार हो गया। किशोरी के चाचा शिव कुमार के मुताबिक, इस घटना की जानकारी किशोरी के पिता भगवान को मिली तो दिल का दौरा पड़ने से उनकी मौत हो गई। अपर पुलिस अधीक्षक विजय पाल सिंह ने बताया कि किशोरी के बाबा शिव कुमार ने सिपाही धर्म के खिलाफ मामला दर्ज कराया है। उन्होंने बताया कि पुलिस ने आरोपी सिपाही को गिरंपतार कर लिया है तथा उसे निलम्बित कर दिया गया है।

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जम्मू: दो लापता किशोरियों को खोजकर परिवार से मिलवाया गया

जम्मू, (भाषा)। पुलिस ने आज बताया कि जम्मू में अपने घरों से गायब हुई दो किशोरियों का पता लगा लिया िगया है।एक पुलिस अधिकारी ने आज बताया कि 17 अगस्त को सिंबल कैंप से 14 वर्षीय एक लड़की सुबह स्कूल गई थी लेकिन वह घर वापस नहीं लौटी। उन्होंने बताया -वह लड़की अपने परिवार से नाराज थी और इसलिए घर नहीं लौटी थी। अभिभावकों ने पुलिस में मामला दर्ज करवाया, जिसके बाद उसकी खोज शुरू की गई।

उत्तार प्रदेश आवास एवं विकास परिषद कार्यालय अधिशासी अभियन्ता, विद्युत खण्ड-2, वसुन्धरा काम्पलेक्स, वसुन्धरा, गाजियाबाद। Ph: 0120-4292166, E-Mail:- ed2_ee@yahoo.com

पत्र संo- 1232/UPHDB/G-7/132 **ई-अल्पकालीन निविदा सूचना**

दिनांक- 19/08/201

अघोहस्ताक्षरी द्वारा निम्नलिखित कार्य हेतु परिषद में पंजीकृत/अनुमवी ठेकैदारों द्वारा निम्न कार्यों हेतु निविदा निम्नानुस पूर्वान्ह 11.00 बजे तक ई-निविदायें आमंत्रित की जायेंगी।ई-प्रीक्योरमेन्ट सोल्यूशन द्वारा निविदायें एकल बिड पद्धति से खोली जायेंगी

क्र. सं.	कार्य का विवरण	कार्य की अनुमानित लागत (रू० लाख में)	घरोहर धनराशि (२५० लाख में)	निविदा प्रपन्न मूल्य (कंठ हजार में)	कार्य पूर्ण की अवधि	ई-निविदा साउनलोड् करने की तिथि	निविदा खुलने की तिथि व संसय	सम्बन्धिः खण्ड क् नाम/वृत का पता
1	2	3	4	5	6	7	8	9
1,	सिद्धार्थ विहार यो जना, गाजियाबाद के सैक्टर-7, गंगा, यमुना एवं श्हिण्डन एन्क्लेव में ट्रान्फार्मेशन कार्य हेतु प्लेटफार्म के निर्माण का कार्य।	14.00	0.28	1000 +GST (5%) = 1050	1 माह	25.08.2017	05.09.2017 को पूर्वान्ह 12.00 बजे	विद्युत खण्ड-2 गाजियाब /विद्युत वृह लखनऊ

Place: New Delhi

Date: 19.08.2017

1. निविदा प्रपत्र एन0आई0सी0 की वेबसाईट <u>www.upavp.com</u> के निविदा लिंक पर उ०प्र0 इलैक्ट्रोनिक्स कापोरेशन की वेबसा http://etender.up.nic.in पर वेखे जा सकते हैं। इच्छुक ठेकेदारों से अनुरोध है कि वह नियमित रूप से उक्त वेबसाईट पर देव रहे क्योंकि निविदाओं के संबंध में कोई बदलाव अथवा सूचना वेबसाईट पर उपलब्ध करायी जायेगी। डिजिटल सिग्नेचर धा (मनीब कुमार पास अधिशासी अमियं ठेकेदारों द्वारा ही ऑनलाईन निविदा खाली जा सकती है।

EASTERN COALFIELDS LTD/4/Dishergarh/17-18/8941, Date: 01/09/ 2017. Lot Name: SDL/LHD. St. No. 5) Auction No: MSTC/ERO/EASTERN COALFIELDS LTD/5/Dishergarh/17-18/8942, Date: 04/09/2017, Lot Name: MS/CS. SI, No. 6) Auction No: MSTC/ERO/EASTERN COALFIELDS LTD/6/Dishergarh/17-18/8972, Date: 05/09/2017. Lot Name: MISCELLANEOUS (S.No.1 to 30). Sl. No. 7) Auction No: MSTC/ERO/ EASTERN COALFIELDS LTD/7/Dishergarh/17-18/8974, Date: 06/09/ 2017. Let Name: MISCELLANEOUS (S.No.31 to 63), Sl. No. 8) Auction No: MSTC/ERO/EASTERN COALFIELDS LTD/8/Dishergarh/17-18/8975. Date: 07/09/2017. Lot Name: HEMM (S.No.1 to 35). SL No. 9) Anction No: MSTC/ERO/EASTERN COALFIELDS LTD/9/Dishergarh/17-18/8976, Date: 08/09/2017. Lot Name: HEMM (S.No.36 to 65). Sl. No. 10) Auction No: MSTC/ERO/EASTERN COALFIELDS LTD/10/Dishergarh/17-18/ 8977, Date: 11/09/2017. Lot Name: HEMM (S.No.66 to 99). The details of schedule and other terms can be seen from website of M/s.MSTC Limited. kolkata, Eastern region office. i.e. http://www.msteindia.co.in. The interested /bonafide parties are requested to contact following authorized persons. 1). Mr. Roshan Kumar, MT, ERO, MSTC Contact No.033-22900964, Mobile no.8478860643. 'e'-mail ID- <u>rkumar@msteindia.co.in</u>. 2) Mr. Arun Kumar Chief Mgr (MM), representative of ECL, Contact No. 9434795194, 'e'-mail ID-pearun.kumar@coalindia.in. 3) Mr. Satish. A Asst Mgr (MM). representative of ECL, Contact No.9434795916, e'-mail ID-General Manager(MM)/Stores storesecting@gmail.com.

VISIT US AT www.casterncoal.nic.in



Aro granite industries ltd.

CIN: L74899DL1988PLC031510

Regd. Off: 1001, 10th Floor DLF Tower's "A" Jasola New Delhi-110025 Tel: 011-41686169, Fax: 011-26941984

E-mail: investorgrievance@arotile.com, Website: www.arotile.com

NOTICE

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Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEB! (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 12 September, 2017 to Monday, 18 September, 2017 (both days inclusive) to determine the name of the members who will be entitled to received dividend on equity Shares for the Financial year ended March, 31st 2017.

Place: New Delhi Date: 19.08.2017

Fro Aro granite industries ltd. Sabyasachi Panigrahi

Company Secretary PIONEER 21/08/2017

Corrigendum No.

E-Tender Notice No. 15 for 2017-2018

Name of work

Strengthening and Black Topping and concrett MSH-4 Km 0/400 to 20/500 Tal Alibag dist Raigad Estimated Cost:- Rs. 11,52,77,782.00

Published	
1) Tender Sale & Download:- 07/08/2017	Tender (
(10.00 AM) to 29/08/2017 (18.00 PM)	(10.00 A
2) Prebid Meeting:- 16/08/2017(15.00)	Prebid I
3) E-tender opening Date & Time;- On	E-tende
Dated 01 /09/2017 @ 15.01 Hrs (If possible)	Dated 0
	(If possi

O.No/AD/Tender/7802/2017

Office of the Executive Engineer,

P.W.Division, Alibag,

Dist. Raigad

Date:- 10/08/2017

DGIPR 2017/2018/2399

PRESS NOTICE

Public Health Engineering Departn Public Health Engineering Division

Notice Inviting Tender

Online bids are hereby invited on behalf of Governor of Haryana for the work mentioned b Name of Work:- Estimate for construction of additional S.T.P of laying of Trunk Sewer, of 600mm i/d along Jind Railway Track to S. Tender No. 54782 by pumping Machinery to be installed at MPS Singhpura STP (

St. No.	DNIT Cost Rs. in Lacs	Earnest Money	Tender Document Fees	Steer manner	Start Date & Time of Bid Preparation & Submission	
1	14 88	29760.00	1000.00	2 Months	18-08-2017 17:00	

of Digital Signature Certificate (DSC) and Registration https://phed.haryanaeprocurement.gov.in is a prerequisite for e-tendering. Kindly PWD (B&R) Haryana Nirman Sadan Building (Basement) Plot No.-1, Dakshan Marg, PWD (B&R) Haryana Nirman Sadan Building (Basement) Plot No.-1, Dakshan Marg, Por any other queries, please contact Executive Engineering, Public Health Englis 238299, Address: Jhajjar Road, 2nd Water Works. For further details https://phed.haryanaeprocurement.gov.in. Passession

RO NO 54234 Dt. 19-08-2017

NORTHERN RAILWAY

E-TENDER NOTICE

Dy. Chief Engineer(Const)-II, Northern Railway, Lucknow for & on behalf of President of India invites e-Tenders under Two packet system for the under noted work. 1. Name of work with its Location: Balance work,: Construction of Road Under Bridge consisting of RDSO design RCC boxes of approx internet size 4.0m x 3.6m by cut & cover methodology in lieu of LC No. 25-C, 28-C, 30-C, 32-C, 33-C, 34-C, 35-C, 44-C, 46-C, 50-C, 53-C, 56-C, 57-C, 60-C, 61-C, and 62-C between Sultaneer Zafrabad section of Lucknow Division. 2. Completion period: 12 Months 3 Approx. cost of the work: Rs.1724,69 Lakh 4. Earnest money to be deposited: Rs.10,12,450.00 5. Date & Time for submission of E-tender and opening of tender: 10,12,450.00 5. Date & Time for submission of E-tender and opening of tender: Tenders may be uploaded upto 11.30 hrs on 25.09.2017 on IREPS web site i.e. www.ireps.gov.in The bidders can participate in the e-tender, the Bids of which will be opened at 11.30 hrs on 25.09.2017. 6. Detailed Tender Notice & Tender Document: The detailed e-tender notice is available on Northern Railway web site i.e. www.nr.indian railways.gov.in and tender document is available on www.ireps.gov.in Above tenders document will be available on (IREPS web site i.e. www.ireps.gov.in from 11.09.2017 to 25.09.2017. The bidders who desire to participate against e-tenders, are advised to electronically register themselves on the above website for which, they would require to, obtain class III digital certificate (if already not obtained) issued by CCA under IT Act-2000. All other terms and conditions in respect of above tenders are given in tender document. The detailed tender notice also can be seen on the Notice Board of the above office. No: 791-Tender/Dy.CE/C-II/LKO Dated: 16.08.2017 2488/17 10,12,450.00 5. Date & Time for submission of E-tender and opening of tender Board of the above office. No: 791-Tender/Dy.CE/C-II/LKO Dated: 16.08.2017 2488/17

SERVING CUSTOMERS WITH A SMILE