



Aro granite industries ltd.

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

CORP. OFF. & WORKS :

KONERIPALLI VILLAGE, SHOOLAGIRI (VIA), HOSUR TALUK - 635 117, KRISHNAGIRI DIST. TAMIL NADU, INDIA.
TEL : 91 - 4344 - 252100 FAX : 91 - 4344 - 252217 E-mail : aro@arotile.com Web : www.arotile.com
CIN : L74899DL1988PLC031510



EASTERN COALFIELDS LTD/4/Dishergarh/17-18/8941. Date: 01/09/2017. Lot Name: SDL/LRD. Sl. No. 5) Auction No: MSTC/ERO/EASTERN COALFIELDS LTD/5/Dishergarh/17-18/8942. Date: 04/09/2017. Lot Name: MS/CS. Sl. 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. Lot 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) Auction 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.mstcindia.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 - kumar@mstcindia.co.in. 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 - storesechq@gmail.com. **General Manager(MM)/Stores**

VISIT US AT www.easterncoal.nic.in



Aro granite industries ltd.

CIN: L74999DL1888PLC031510
 Regd. Off: 1001, 10th Floor DLF Tower's "A" Jasola New Delhi-110025
 Tel: 011-41666189, Fax: 011-26941984
 E-mail: investorgrievance@arofile.com, Website: www.arofile.com

NOTICE

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 and time.

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-voting from the Company's Registrar & Transfer agent, M/s Atankil Assignments Limited, Alankil 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.arofile.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.arofile.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 Manager, CDSL, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal 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.

Place: New Delhi
 Date: 19.08.2017

Fro Aro granite industries ltd.
 Sabyasachi Panigrahi
 Company Secretary

PIONEER 21/08/2017

ADIE assets are preserved...

Corrigendum No. E-Tender Notice No. 15 for 2017-2018

Name of work

**Strengthening and Black Topping and concrete
 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 (10.00 AM) to 29/08/2017 (18.00 PM)	Tender S (10.00 A
2) Prebid Meeting:- 16/08/2017(15.00)	Prebid I
3) E-tender opening Date & Time:- On Dated 01 /09/2017 @ 15.01 Hrs (If possible)	E-tende 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 Department Public Health Engineering Division

Notice Inviting Tender

Online bids are hereby invited on behalf of Governor of Haryana for the work mentioned b
 Tender No. 54782 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
 by pumping Machinery to be installed at MPS Singhpura STP
 thereto".

Sr. No.	DNIT Cost Rs. in Lacs	Earnest Money	Tender Document Fees	Time Limit	Start Date & Time of Bid Preparation & Submission
1	14.86	29760.00	1000.00	2 Months	18-08-2017 17:30

- Possession of Digital Signature Certificate (DSC) and Registration o <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, I
- For any other queries, please contact Executive Engineering, Public Health Engin 238289, Address: Jhajjar Road, 2nd Water Works. For further details <https://phed.haryanaeprocurement.gov.in>.

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 internal 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 Sultanpur-Zafarabad section of Lucknow Division. 2. Completion period : 12 Months 3 Approx. cost of the work : Rs.1724.89 Lakh 4. Earnest money to be deposited : Rs 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.nrdianrailways.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/II/LKO Dated: 16.08.2017 2488/17

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