



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: 22.08.2018

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 30th 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 30th Annual General Meeting.

Kindly take the same on your record.

Thanking you,

Yours faithfully
For Aro granite industries Ltd.

Company Secretary

Encl.: a/a

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



Following an intensifying trade dispute with US president Donald Trump, fuelling fears of a deepening financial crisis in Turkey.

The Indian currency has lost 10.5 per cent of its value this year so far, against the backdrop of India's ballooning fiscal deficit and surging crude prices and mounting worries surrounding the US-China trade conflicts.

Earlier this week, the rupee opened with a gap-down at 69.47 from the weekend close of 68.83 at the inter-bank foreign exchange (forex) market.

Trapped in a negative bubble, home currency descended alarmingly as panic-stricken investors flocked to the world benchmark following the ongoing rout in emerging markets.

under CPWD (Horticulture Category) for the following works.
NIT No. 45/DD/HD-1/2018-19 (Recall), Name of Work:- Maintenance of Garden features in different Court Yards at North and South Block under Sub - Divn. 2/HD-1, CPWD, New Delhi dg. 2018-19., **Estimated Cost:** 9,67,572/- **Earnest money:** 19,351/-, **Period of completion:** 12 Months, **Last date of submission of bid 27.08.2018 upto 11:00 AM, Date of opening of bid 27.08.2018 at 11:30 AM.**

NIT No. 59/DD/HD-1/2018-19, Name of Work:- M/o Garden area attached to HOR's Bungalows under Sub-Divn. 3/HD-1, CPWD, New Delhi dg. 2018-19. (SH: Complete maintenance of garden features/Potted Plants)., **Estimated Cost:** 7,90,500/- **Earnest money:** 15,810/-, **Period of completion:** 08 Months, **Last date of submission of bid 27.08.2018 upto 11:00 AM, Date of opening of bid 27.08.2018 at 11:30 AM.**

NIT No. 60/DD/HD-1/2018-19, Name of Work:- S/R Regrassing and land scaping the ground at 5 Safdarjung Road under Sub-Divn. 1/HD-1, CPWD, New Delhi dg. 2018-19., **Estimated Cost:** 9,95,688/- **Earnest money:** 19,914/-, **Period of completion:** 03 Months, **Last date of submission of bid 27.08.2018 upto 11:00 AM, Date of opening of bid 27.08.2018 at 11:30 AM.**

The Bid forms and other details can be obtained from the website www.tenderwizard.com/CPWD. The Press Notice is also available on www.eprocure.gov.in.

Gurugram Metropolitan City Bus Limited
 CIN: U60300HR2017SGC070649
 Regd. Office: Plot No. 44, Sector 32, Gurugram, Haryana 122001
 Website: www.gmcbl.in

Tender Ref. No. - GMCBL/ETM/2018/03 Date: 14/08/2018

Gurugram Metropolitan City Bus Limited ("GMCBL"), invites sealed proposals from eligible entities for supply and maintenance of Electronic Ticketing Machines (ETM) with accessories for about 200 buses in phase I as part of Public Bus Service in Gurugram. GMCBL plans to operate a fleet of 200 buses in phase I from 2 depots to begin with. It is proposed to progressively augment the fleet to 500 buses in the coming year and add more bus depots.

Interested bidders may download the RFP document from the e-tender portal <https://haryanaeprocurement.gov.in> OR from GMCBL website: www.gmcbl.in.

The Schedule of Bidding Process is as follows:

Sl.	Event Description	Date & Time
1.	Last date for receiving written queries	20 th August 2018
2.	Pre-Proposal meeting	24 th August 2018, 15:00 Hrs
3.	Proposal Submission Due Date	31 st August 2018, 15:00 Hrs

Contact person for any clarifications:

For and on behalf of Chief Executive Officer,
 Gurugram Metropolitan City Bus Limited,
 Plot No. 44, Sector 32, Gurugram, -1, Haryana
 E-mail: cfogmcbl.gmda@gov.in

RO NO: 70338 Dt. 18-08-2018

Aro granite industries Ltd.



CIN: L74899DL1988PLC031510
 Regd. Of: 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

NOTICE is hereby given that the 30th Annual General Meeting of the Company will be held on Monday, September 17, 2018 at 10.00 A.M at Lakshmiapat Singhania Auditorium, PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi 110016 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 30th 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, 14 September, 2018 at 10.00 A.M and will end on Sunday, 16 September, 2018 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 10th September, 2018 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 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: 1800225533. In case of any grievances, connected with the facility for voting, by electronic means please contact Mr. Rakesh Dalvi, Manager, CDSL, Marathon Futurex, A Wing, 25th Floor, Mafatal Mill Compound, NM Joshi Marg, Lower Pare (E), Mumbai 400013.

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 Wednesday, 12 September, 2018 to Monday, 17 September, 2018 (both days inclusive).

Place : New Delhi
 Date : 18/08/2018

For Aro granite industries Ltd.
 Sabyasachi Panigrahi
 Company Secretary

HSVP
 HARYANA SHAHARI VIKAS PRADHIKARAN

TENDER NOTICE

On behalf of Haryana Shahari Vikas Pradhikaran Online bids on the website: <https://etenders.hry.nic.in> are hereby invited from the eligible contractors/firms / in appropriate class/category on the approved list of HSVP, and who are possessing valid license issued by the Chief Electrical Inspector Haryana Chandigarh in case required for the execution of following works and Financial Bid will be opened by Executive Engineer, Electrical Division, HSVP, Faridabad in his office on 06-09-2018 at 10.00 A.M. in the presence of tenderers or their authorized representatives who may wish like to be present for the work as mentioned below:

Name of Work	A/Cost	EMD
	Bid Document Cost	Time Limit
Job No: 2 92 Providing LED Flood Lights 120 Watt. U/G Cable, G.I. Earth pipe and all other works contingent thereto in various Parks & Shamshanghat of Sec-61, Faridabad. (Including 3 years defect liability and mtc. period free of cost).	11.70 Lacs Rs. 500/-	Rs. 23400/- 02 Months

Tenders should be submitted online on the prescribed form / Template which can be downloaded and submitted from the website <https://etenders.hry.nic.in> w.e.f. 14-08-2018 to 04-09-2018.

Full details including the tender documents are available on the website <https://etenders.hry.nic.in> besides being available for reference in the office of undersigned.

For & on behalf of HSVP
 Email: xenelectfbid@gmail.com

(Ashwani Gaur)
 Executive Engineer,
 Elect. Div. HSVP Fbd,
 Ph. No. 0129-4002962

RO NO: 70299 Dt. 18-08-2018

THE PIONEER
 Dt: 19/08/18

