



AURIONPRO SOLUTIONS LIMITED

CIN: L99999MH1997PLC111637

Regd. Off.: 35th Floor, Sunshine Tower, Tulsi Pipe Road, Dadar (W), Mumbai - 400013

Tel: +91 22 6617 2600; Fax: +91 22 6617 2666

www.aurionpro.com; Email: investor@aurionpro.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company has been scheduled to be held at its Registered office on **Monday, the 30th day of May, 2016**, to consider and approve, inter alia, the Audited (Standalone & Consolidated) Financial Results of the Company for the Fourth Quarter/Year Ended 31st March, 2016 and to recommend Dividend, if any.

In view of the above, all connected persons are requested to note that the Trading Window in terms of Insider Trading Regulations shall remain closed from 24th February, 2016, till 48 hours after communication of declaration of Audited financial results to the Stock Exchanges.

This Notice is also available on the website of the Company at www.aurionpro.com and on the web site of the stock exchanges at www.bseindia.com and www.nseindia.com.

For **Aurionpro Solutions Limited**

Sd/-

Ninad Kelkar

Company Secretary

Place : Mumbai

Date: 24/05/2016