

**02<sup>nd</sup> May, 2019**

To,  
Deptt. of Corporate Services- Listing  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Sub: The Board Recommends Dividend**

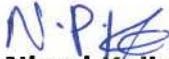
Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at the meeting of the Board of Directors held on 02<sup>nd</sup> May, 2019, the Board has recommended dividend of Rupee 2/- (20%) per equity share of the face value of Rs. 10/- each for the year ended 31<sup>st</sup> March, 2019 subject to approval of the same by the Members in the forthcoming Annual General Meeting.

Thanking you,

Yours faithfully,

**For Aurionpro Solutions Limited**

  
**Ninad Kelkar**  
Company Secretary

