

27th Janaury, 2020

To, Deptt. of Corporate Services-Listing BSE Limited, 1st Floor, Rotunda Building, Dalal Street, Mumbai 400001

Dear Sirs,

Sub: Intimation of Board Meeting

Notice is hereby given, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday,12th February 2020, to consider and approve, inter alia, the unaudited (Standalone & Consolidated) Financial Results of the Company for the quarter ended 31st December, 2019.

Thanking You,

Yours faithfully,

For Aurionpro Solutions Limited





Synergia IT Park, Plot No. R-270, T.T.C. Industrial Estate. Gautam Nagar. Near Rabale Police Station, Rabale. Navi Mumbai - 400 701, MH - INDIA phone +91 22 4040 7070 fax +91 22 4040 7080 info@aurionpro.com www.aurionpro.com CIN L99999MH1997PLC111637