

30<sup>th</sup> October,2019

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra East, Mumbai – 400051

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 Tuesday, 12<sup>th</sup> November,2019, to consider and approve, inter alia, the unaudited (Standalone & Consolidated) Financial Results of the Company for the quarter ended 30<sup>th</sup> September,2019.

Thanking You,

Yours faithfully,

**For Aurionpro Solutions Limited**

  
**Nirad Kelkar**  
Company Secretary

