

16<sup>th</sup> June 2020

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 Monday,29<sup>th</sup> June 2020, to consider and approve, inter alia, the Audited (Standalone & Consolidated) Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2020 and to recommend dividend, if any.

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 L999999/IH1997PLC111637