



# AARON Industries Limited

(CIN-L31908GJ2013PLC077306)

Registered Office & Unit-1: B-65 & 66, Jawahar Road No.4, Udhyog Nagar, Udhana, Surat -394210, Gujarat.

Unit-2: Block No. 251-B, Royal Industrial Park, Vill- Moti Pardi, Ta. Mangrol, Surat - 394120, Gujarat.

Tel:- 0261-2278410, E-Mail:- [info1@aaronindustries.net](mailto:info1@aaronindustries.net), Website:- [www.aaronindustries.net](http://www.aaronindustries.net)

May 08, 2023

To,  
The Manager - Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051

Symbol: AARON

**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 15, 2023**, at the Registered Office of the Company, *inter-alia*, to transact the following businesses:

- 1) To consider and approve the Audited Standalone Financial Results of the Company for the Quarter and Year ended March 31, 2023, along with the Auditor's Report thereon;
- 2) To consider the recommendation of final dividend, if any, on the Equity Shares of the Company for the Financial Year 2022-23;
- 3) To constitute Corporate Social Responsibility Committee;
- 4) To consider and approve the appointment of Secretarial Auditor of the Company;
- 5) To consider and approve the appointment of the Internal Auditor of the Company;
- 6) To consider and approve the revision in remuneration payable to Mr. Amar Doshi (DIN:00856635), Chairman & Managing Director of the Company;
- 7) To consider and approve the revision in remuneration payable to Mr. Karan Doshi (DIN:06690242), Whole Time Director of the Company;
- 8) To consider and approve the revision in remuneration payable to Mr. Monish Doshi, Chief Financial Officer of the Company;
- 9) To consider and approve the revision in remuneration payable to Mrs. Radhika Doshi to hold office or place of profit;



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- 10) To consider and approve the revision in remuneration payable to Mrs. Toral Doshi to hold office or place of profit;
- 11) To consider and approve the revision in remuneration payable to Mrs. Bhoomi Doshi to hold office or place of profit;
- 12) To transact any other agenda if any with the permission of the Chair.

Further, we wish to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window has been closed for the Promoters, Directors, Key Managerial Personnel, Designated Persons and their immediate relatives with effect from April 01, 2023, and will be reopened after the expiry of 48 hours of submitting the above referred Audited Standalone Financial Results of the Company to the Stock Exchange.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

**For Aaron Industries Limited**

**Nitinkumar Maniya**

Company Secretary & Compliance Officer