



Aro granite industries Ltd.

CIN: L74899DL1988PLC031510

Regd. Off : 1001, 10th Floor DLF Tower's "A" Jasola New Delhi-110025
Tel : 011-41686169, Fax : 011- 26941984

E-mail: arodelhi@arotile.com, Website: www.arotile.com

NOTICE

NOTICE is hereby given that the 27th Annual General Meeting of the Company will be held on Friday, September 11, 2015 at 10.30 A.M at PHD House, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi-110016 to transact business as set out in the Notice sent to the members to their registered address and also by e-mail whose e-mail address is registered with the Company.

The Company has provided electronic voting for transacting all the business items as mentioned in Notice of 27th Annual General Meeting through e-voting facility on the platform of Central Depository Service (India) Limited (CDSL). The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Tuesday, 08 September, 2015 at 10.00 A.M and will end Thursday, 10 September, 2015 at 5.00 P.M. No e-voting shall be allowed beyond the said date and time.

A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date 4th September, 2015 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting.

Any person who have acquired shares and become member of the Company after dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar & Transfer agent, M/s Alankit Assignments Limited, Alankit House 4E/2, Jhandewalan Extension, New Delhi-110055. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website: www.arotile.com and CDSL's website: www.cdslindia.com.

The facility for voting through ballot paper shall be made available at the Annual General Meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through Ballot paper.

The result of e-voting shall be announced after the Annual General Meeting of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company website and on the website of CDSL for information of the members besides communicated to the Stock Exchanges.

The Notice and Annual Report of the Company is posted on the website of the Company www.arotile.com. In case you have queries or issue regarding e-voting you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com. The helpdesk can also be contacted on their toll free number: 1800-200-5533. In case of any grievances, connected with the facility for voting, by electronic means please contact Mr. Wenceslaus Furtado, Deputy Manger, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.

Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 05 September, 2015 to Friday, 11 September, 2015 (both days inclusive) to determine the name of the members who will be entitled to received dividend on equity Shares for the Financial year ended March, 31st 2015.

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Place : New Delhi

Sabyasachi Panigrahi

Date : 18.08.2015

Company Secretary