

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


Ninad Kerkar
Company Secretary

