

Date: 05/02/2018

**The Corporate Relationship Dept.
BSE Limited,
Ground Floor, Phiroze Jeejibhoy Towers,
Dalal Street,
MUMBAI – 400 023**

**Sub : Intimation Board Meeting
Ref. No. Scrip Code : 532024**

Dear Sir ,

We are to inform you that the meeting of the Board of Directors of our Company will be held at 1.30 p.m. on Tuesday, the 13th February, 2018 at the registered office to transact the following business:

- 1. To consider un-audited financial result (Provisional) for the quarter ended on 31.12.2017.**

Thanking you,

Yours faithfully,

**For AARCON FACILITIES LIMITED
(Formerly known as R B GUPTA FINANCIALS LTD)**


Authorised Signatory