SRI ARUMUGA ENTERPRISE LIMITED
Registered Office :
1, Sundaram Brothers' Layout
Opp. All India Radio, Trichy Road
Coimbatore - 641 045. INDIA
Phone : +91 (422) 2322340 / 4227300
Fax : +91 (422) 4365828

***CIN**:L17111TZ1984PLC015887*

SAEL/BSE/001/2017-18 21th April 2017

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001

Scrip Code:	507918
Kind Attn:	Mr.Rakesh Parekh/ Mr.Ajit Sawant

Sir

Notice of Board Meeting

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 28th April 2017, to consider and approve Date and Agenda for the Annual General Meeting relating to financial year ended 31 March 2016 and other related matters.