



www.aromaenterprises.in

Date: 02.09.2020

To,
The Deputy Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

SUB: Intimation Regarding Holding of Board Meeting
Ref: Scrip Code: 531560 Scrip ID: AROMAENT

We would like to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 05th September, 2020 at 01:00 P.M at 88, Ajanta Commercial Center Nr. Income Tax Circle, Ashram Road Ahmedabad - 380009 in order to transact the following business:

1. To Adopt Board report along with its Annexures for the year 2019-2020.
2. To Issue notice of Annual General Meeting to the Shareholders of the Company.
3. To decide Book Closure date, E-voting date and cut-off dates for the purpose of Annual General Meeting of the Company.
4. Any other matter with the permission of Board Members.

You are requested to please take note of the same on your record.

Thanking you.

For, Aroma Enterprises (India) Limited



Ankit Shukla
Mr. Ankit Shukla
Authorized Signatory