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Date:05/09/2020

To,  
The Dy. General Manager (CRD)  
Bombay Stock Exchange Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400001

Dear Sir/Madam,

**SUB: NOTICE OF BOOK CLOSURE FOR REMOTE E-VOTING FOR THE PURPOSE OF ANNUAL GENERAL MEETING**

**Ref: Scrip Code: 531560 Scrip ID: AROMAENT**

With reference to the above subject matter, we would like to inform you that the company has finalized the date of book closure for the purpose of Annual General Meeting in the board meeting held on Saturday, 5<sup>th</sup> September, 2020 at 1:00 P.M IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In compliance with the relevant circulars, the Annual Report for the financial year 2019-20, comprising the Notice of the AGM and the financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company / Depository Participant(s).

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM.

**DATE OF BOOK CLOSURE:**

The Register of Members & Share Transfer books of the company will remain close from **Saturday 26<sup>th</sup> September, 2020 to Wednesday, 30<sup>th</sup> September, 2020.** (Both days Inclusive) for the Purpose of Annual General Meeting of the Company.



## E-VOTING:

The remote E-voting shall Commence on Saturday, 26<sup>th</sup> September, 2020 10.00 A.M to Tuesday, 29<sup>th</sup> September, 2020 at 5.00 P.M (Both Days Inclusive). During this period shareholder of the Company, holding shares either in physical form or dematerialized form as on the cut-off date of Friday, 25<sup>th</sup> September, 2020 may cast their vote electronically. The e-voting module shall be displayed by NSDL for voting thereafter, once the Vote on a resolution is cast by the shareholders, the shareholders shall not be allowed to change it subsequently.

Regarding any grievance with respect to e-voting, you may approach NSDL by email at [nsdl@nsdl.co.in](mailto:nsdl@nsdl.co.in)