

ARIS INTERNATIONAL LIMITED

(CIN NO: L29130MH1995PLC249667)

26th March, 2019

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

SUBJECT : BOARD MEETING OUTCOME

BSE CODE : 531677

Dear Sir,

This is to inform you that the Board Meeting of the Company was held today i.e. 26th March, 2019 at 4:00 p.m at the registered of the company. The Board considered and approved the following:

- 1) Appointed Mrs. Sushma Anuj Yadav as Chief Financial Officer of the company

Please acknowledge and take on record the same.

Thanking you,

For Aris International Ltd

Ramesh Mishra

Director
(DIN - 00206671)

