

Date: 30/04/2019

The Corporate Relationship Department,
The Bombay Stock Exchange,
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400001

Subject: Outcome of Board Meeting

Sir,

We would like to inform you that following business, *inter alia*, was transacted at the Board meeting held on 30/04/2019:

1. To approve notice of Extra-ordinary General Meeting to be held on 25th May, 2019 to appoint Statutory Auditors of the Company due to resignation of existing auditors.

Thanking You,

Yours Faithfully,

For AARCON FACILITIES LIMITED


Managing Director