

Date:19/05/2017

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra 400051

Ref:(SYMBOL:AIRAN, ISIN:INE645W01018)

Sub: Intimation of Board Meeting of the company to be held on 27th May, 2017.

Dear Sir/ Madam

Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulation, 2015 this is to inform you that the meeting of the Board of Directors is scheduled to be held on Saturday, 27th May, 2017 at 11:00 A.M at the registered office of the company besides other subjects, the following matters will be considered, discussed, approved by resolution passed thereof by the board:

1. To Approve the financial Results for the Six months and year ended on 31st March, 2017.
2. To Approve Auditor's Report on aforesaid financial statements for the financial year ended on 31st March, 2017.
3. To Adopt various Policies as applicable to listed entities as per the SEBI(Listing Obligations & Disclosure Requirement)Regulations,2015
4. To Appoint SMJ & Associates as an Internal Auditor of the company for the financial year 2017-2018.

NOTE: Trading window shall remain closed from May 19, 2017 to May 29, 2017 on account of above Board meeting. Accordingly, Promoters, Directors and Designated Employees are advised not to deal in securities of the Company from May 19, 2017 to May 29, 2017 (Both days inclusive).

For & On Behalf of AIRAN LIMITED


Stuti Kinariwala
Company Secretary



AIRAN LIMITED