



Date: 04/08/2017

To,
The National Stock Exchange Of India Limited,
Exchange Plaza, Bandra Kurla Complex
Bandra (E) , Mumbai -400051

SYMBOL: AIRAN
ISIN: INE645W01018.

Sub: Outcome of Board Meeting dated 4th August, 2017

Dear Sir / Madam,

This is to inform you that in the board meeting held on 4th August, 2017 at the registered office of the company besides other subjects, the following matters were considered, discussed, approved by resolution passed thereof by the board:

1. Approval of the financial statements, Directors Report and Auditors Report for the year ended on 31st March, 2017.
2. Approved draft Notice of the 22nd Annual General Meeting to be held on 6th September, 2017.
3. Fixed the record date 25.08.2017 for the purpose of Annual General Meeting.
4. Approved appointment of M/s Deora & Maheshwari & Co. as Statutory Auditor of the company for the Financial Year 2017-18 subject to the approval of shareholders in the Annual General Meeting.

AIRAN LIMITED

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Email : contact@airanlimited.com • Website - www.airanlimited.com • www.airanlimited.in

5. Approved enhancement in limit for making Investments by Board of Directors as per section 186 subject to the approval of shareholders in the Annual General Meeting.
6. Approved appointment of Mr. Siddharth Dugar (DIN:07703369) as Independent Director of the company subject to the confirmation of shareholders in the Annual General Meeting.
7. Approved appointment of Mr. Ajit Jain (DIN:07827804) as Non-Executive Director of the company, subject to the confirmation of shareholders in the Annual General Meeting.
8. Increase in the remuneration of Mr. Sandeepkumar Vishwanath Agrawal, Managing Director of the Company.
9. Increase in the remuneration of Mrs. Poonam Sandeepkumar Agrawal, Executive Director of the Company.

Kindly take the note of the same.

Yours faithfully,
For **AIRAN LIMITED**,


Stuti Kinariwala
Company Secretary



AIRAN LIMITED

Details of Directors seeking reappointment/ change in designation:

Name	Mr. Siddharth Dugar	Mr. Ajit Jain	Mr. Sandeepkumar Vishwanath Agrawal
DIN	07703369	07827804	02566480
Appointed on	19.01.2017	19.06.2017	19/04/1995
Qualification	CA	CA, CS	B.com
Brief Profile	Mr. Siddharth Dugar is having 12 years of experience in the field of multi facet Corporate Finance for varied organizations across sectors	Mr. Ajit Jain is a Company Secretary and Chartered Accountant by qualification. He is having 19 years of experience in finance, Operation and banking. He worked for more than 9 years with ICICI Bank in Operations.	Mr. Sandeepkumar Vishwanath Agrawal is having 27 years of experience in the field of information technology & information technology enabled services.
Directorship held in other companies	Nil	Cqub Infosystems Private Limited	Airan Network Private Limited
Membership/chairmanship of committee in other companies	Nil	Nil	Nil
No. of Shares held in the company	Nil	Nil	1572000, Equity Shares of Rs. 10 each
Relationship with the Company and its Director	Nil	Nil	Promoter of the Company and Spouse of Mrs. Poonam Agrawal who is an Executive Director of the Company

Yours faithfully,
For AIRAN LIMITED

Stuti Kishorewala
Company Secretary



AIRAN LIMITED