

Date:19/06/2017

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:Outcome of Board Meeting of the Company held on 19<sup>th</sup> JUNE, 2017.**


Dear Sir/ Madam

This is to inform you that in the board meeting held on today i.e 19<sup>th</sup> JUNE, 2017 at the registered office of the company at 03:00 P.M the board inter-alia approved the following:

- 1.Granted authority to Mr.Sandeepkumar Vishwanath Agrawal for opening of an Wholly owned Subsidiary of Airan Limited in Singapore.
- 2.Appointment of KGS & Company Company Secretaries as a Secretarial Auditor of the company for the financial year 2017-2018.(Brief Profile is attached in Annexure-1).
- 3.Appointment of Mr.Ajit Jain as a Non-Executive Director of Airan Limited.(Brief Profile is attached in Annexure-2).

The meeting commenced on 03:00 P.M and concluded at 04:30 P.M.

Thanking you  
For & On Behalf Of AIRAN LIMITED

  
Stuti Kinariwala  
Company Secretary



## **AIRAN LIMITED**



## Annexure-1

KGS AND COMPANY is a young firm that is geared to offer services in relation to ever changing field of Corporate Laws. KGS & Company is an integrated service law firm focused on corporate laws and registered as a Practicing Company Secretaries firm with the Institute of Company Secretaries of India (ICSI).

### **EXPERIENCE**

1. Listing of Securities on BSE/NSE.
2. Compliances under SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 (LODR).
3. Compliances under Corporate Governance.
4. Secretarial Audit, Reconciliation of Secretarial Audit, Depository Participants Audit
5. Annual General Meeting proceedings and related matters.
6. SEBI Takeover Regulation compliances.
7. Insider trading compliances.
8. Annual Retainer ship services for observing day to day regular compliances.
9. Liaison and coordinate with the Registrar and Share Transfer Agents, Stock Exchange.
10. Depositories and the Securities and Exchange Board of India.

## **AIRAN LIMITED**



## Annexure-2

Non Executive Director

Mr. Ajit Jain, aged 40 years is Chartered Accountant & Company Secretary by qualification. He has experience of 19 years in Finance, Operations & Banking. He worked for more than 9 years with ICICI Bank in operations group.

## **AIRAN LIMITED**

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Regd. Office : 408, Kirtiman Complex, B/h. Rembrandt, C. G. Road, Ahmedabad - 380006, INDIA.  
Phone : +91-79-2646 2233, +91-8866442200 • CIN : L74140GJ1995PLC025519  
Email : [contact@airanlimited.com](mailto:contact@airanlimited.com) • Website : [www.airanlimited.com](http://www.airanlimited.com) • [www.airanlimited.in](http://www.airanlimited.in)