

Date: July 18, 2019

To,
The Manager-Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
BandraKurla Complex, Bandra (E),
Mumbai, Maharashtra 400051.

Respected Sir / Ma'am,

Sub: Outcome of Board Meeting of the Company held on July 18, 2019.

Ref: Airan Limited (Symbol: AIRAN)

We wish to inform that Meeting of the Board of Directors of the Company was held on today which was commenced at 04:00 P.M and concluded at 05:30 P.M., in which the Board of Directors has considered the following matters;

1. Approved the Draft Directors' Report and annexures thereto;
2. Approved other reports to be included in the Annual Report 2018-19;
3. Decided to call 24th Annual General Meeting of the Company on Saturday, August 24, 2019 at the Registered office of Company situated at 408, Kirtiman Complex B/h Rembrandt Building, C.G. Road Ahmedabad – 380 006 at 11.00 A.M.
4. Decided to close the Registered of Members and Share Transfer Books of the Company from Sunday, August 18, 2019 to Saturday, August 24, 2019 (both days inclusive) for the purpose of twenty fourth AGM and same will be re-opened from Sunday, August 25, 2019 onwards;

The Company is providing Remote E-voting facility to the Shareholders of the Company for casting their votes electronically. The Remote E-voting period will begin on Wednesday, August 21, 2019 (09:00 a.m.) and ends on Friday, August 23, 2019 (05:00 p.m.). During this period, Shareholders of the Company, holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Saturday, August 17, 2019 may cast their votes electronically. The remote e-voting module shall be disabled by Karvy for voting thereafter.

5. Appointed Mr. Anand Lavingia (COP: 26458), as the Scrutinizer for the scrutinizing the entire Voting Process at the Annual General Meeting and
6. Approved the Draft of the Notice convening 24th Annual General Meeting of the Company.

The Notice of 24th Annual General Meeting will be submitted to the Stock Exchange as soon as the same be dispatched to the Shareholders of the Company.

For and on behalf of
AIRAN LIMITED



Ruchika Jain
Company Secretary and Compliance Officer
M No. : A54986

Place: Ahmedabad

AIRAN LIMITED