

Date: 29/03/2016

To,
Corporate Relationship Department,
The Bombay Stock Exchange Limited,
Dalal Street,
Mumbai - 400 001.

Sub.: Intimation of the Independent Directors Meeting held on today, 29/03/2016

Dear Sir,

This is for your information and circulation among the shareholders that the Meeting of the Independent Directors of the company was held on today, 29/03/2016 at the Registered Office of the company.

Kindly take the same on your record and oblige.

Yours sincerely,
AARYA GLOBAL SHARES AND SECURITIES LIMITED

Bhavesh

BHAVESH MAKWANA
(Managing Director)
DIN NO: 00459316