



AIA Engineering Limited

February 8, 2017

To,
The Manager (Listing),
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Script Code: 532683

To,
The Manager (Listing),
National Stock Exchange of India Limited
“Exchange Plaza”, C-1, Block – G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Script Code: AIAENG

Dear Sir/Madam,

Sub: Interim Dividend for Financial Year 2016-17

This is further to our intimation dated 2nd February, 2017 regarding the date of the Board Meeting of the Company scheduled to be held on Monday, the 13th February, 2017 to consider and approve the Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2016.

Pursuant to regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby notified that Board of Director of AIA Engineering Limited may consider declaration of Interim Dividend for the Financial Year 2016-17 in its Board Meeting scheduled to be held on 13th February, 2017.

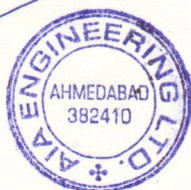
Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Record Date for ascertaining the entitlement of shareholders for Interim Dividend, if declared in the aforesaid Board Meeting, will be Wednesday, 22nd February, 2017.

Please take the same on your record.

Thanking you.

Yours faithfully,
For AIA Engineering Limited

S. N. Jetheliya
Company Secretary



CIN : L29259GJ1991PLC015182

An ISO 9001 Certified Company

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