

31st January'2017

The Corporate Relationship Dept.
BSE Limited
Ground Floor, Phiroze Jeejibhoy Tower,
Dalal Street,
Mumbai - 400 023

Sub. : Board Meeting

Dear Sir,

We are to inform you that the meeting of the board of directors of our Company will be held at 12.00 a.m. on Thursday, the 9th February, 2017 at the registered office to transact the following business.

1. To consider un-audited financial result (Provisional) for the quarter ended on 31st December, 2016.

Thanking you,

Yours faithfully,
For Aarcon Facilities Limited
(Formerly known as R B Gupta Financials Ltd)


Director