

Date: 13.02.2021

To,
The Dy. General Manager (CRD)
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

Respected Sir/Madam,

Subject: Board Meeting Outcome

Ref: Scrip Code: 531560 Scrip ID: AROMAENT

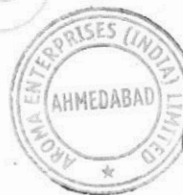
With reference to the caption subject matter and pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we wish to inform you that the Board of Directors has in their meeting held on Saturday, 13th February, 2021 at 04:00 P.M and Concluded at 05:50 P.M transacted following business items:

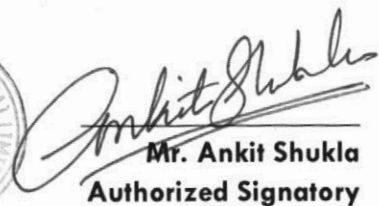
1. Approval of Un-audited Financial Result of the company along with the Limited Review Report for the quarter ended and nine months ended on 31st December, 2020.

Kindly receive the same and update your records.

Thanking You,

For, Aroma Enterprises (India) Limited




Mr. Ankit Shukla
Authorized Signatory