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To,
The Deputy Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

SUB: INTIMATION REGARDING HOLDING OF BOARD MEETING
Ref: Scrip Code: 531560 Scrip ID: AROMAENT

As per the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 13th February, 2021 at 4:00 P.M at 88, Ajanta Commercial Center, Nr. Income Tax Circle, Ashram Road, Ahmedabad – 380009 in order the transact the following business:

1. To consider and adopt the unaudited financial statement along with the Limited Review report provided by the Statutory Auditors for the quarter ended on 31st December, 2020.
2. Any other matter with the kind permission of the Board Members.

You are requested to please take note of the same on your record.

Thanking you.

For, Aroma Enterprises (India) Limited,

Date: 05.02.2021
Place: Ahmedabad



Ankit Shukla
Mr. Ankit Shukla
Authorized Signatory