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**Date: 10.11.2020**

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 Tuesday, 10<sup>th</sup> November, 2020 at 04:00 P.M and Concluded at 6:30 P.M transacted following business items:

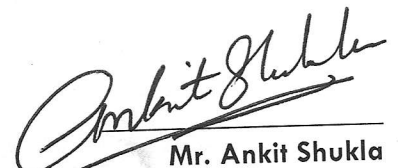
1. Approval of Un-audited Financial Result of the company along with the Limited Review Report for the quarter ended and half year ended on 30<sup>th</sup> September, 2020.
2. Considered appointment of Ms. Hetanshi Shah as the Secretarial Auditor of the company.

Kindly receive the same and update your records.

Thanking You,

For, Aroma Enterprises (India) Limited



  
Mr. Ankit Shukla  
Authorized Signatory