

**AARCON FACILITIES LIMITED**

Regd. Office- 401, 402, Earth Complex, Opp. Vaccine Institute, Old Padra Road,  
Vadodara-390015, Gujarat, India.

CIN: - L65910GJ1993PLC019057

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Contact No.: 0265-2336277

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To,  
Department of Corporate Services,  
**BSE Limited**,  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai-400 001

**Scrip Code: 532024**

**Sub: Outcome of Board Meeting**

Pursuant to the provisions of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. 13<sup>th</sup> May, 2024 inter alia, has taken the following decisions:-

1. Adoption of Audited Financial Statement for the quarter and year ended 31/03/2024 together with Auditors Report thereon by the Statutory Auditors of the Company
2. Board Meeting Commenced at 11.00 a.m. and concluded at 11.45 a.m.

This is for your kind information and records.

Thanking You,

Yours Faithfully

**FOR AARCON FACILITIES LIMITED**

  
(BHARAT RAMCHANDRA GUPTA)  
MANAGING DIRECTOR  
DIN No. 00547897