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To,
Department of Corporate Services (CRD)
Bombay Stock Exchange, Ltd.,
P.J. Tower, Dalal Street,
Mumbai – 400 001.

Dear Sir,

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 Thursday, 30th May, 2019 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 Audited Financial Statement along with the Audit Report provided by the Statutory Auditor for the quarter ended and year ended on 31st March, 2019.
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.

ENTERPRISES (INDIA) LTD.

For, Aroma Enterprises (India) Limited,

Date: 23/05/2019
Place: Ahmedabad



Ankit Shukla
Mr. Ankit Shukla
Authorized Signatory