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To,
The Deputy Manager,
Department of Corporate Services (CRD)
Bombay Stock Exchange Limited,
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 Tuesday, 13th February, 2024 at 4:00 P.M at 88, Ajanta Commercial Center, Nr. Income Tax Circle, Ashram Road, Ahmedabad – 380009 in order to transact the following business:

1. To consider and adopt the Un-audited financial statement along with the Limited Review Report provided by the Statutory Auditor for the quarter ended on 31st December, 2023.
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,

Yours Faithfully

Date: 06.02.2024
Place: Ahmedabad

For, Aroma Enterprises (India) Limited,,




Mr. Snehal Patel
Managing Director
DIN:03097321