



# AURO IMPEX & CHEMICALS LIMITED

740 A, Block 'P', New Alipore, Kolkata 700 053, INDIA, Ph. No. (033) 2400 6300/01/02  
E-mail : aimpche@gmail.com, Website : www.auroimpex.com, CIN - U51909WB1994PLC061514

Date: 17<sup>th</sup> July, 2023

To  
The Manager-Listing  
National Stock Exchange of India Limited  
G Block BKC, Bandra Kurla Complex, Bandra East  
**Maharashtra 400051**

**Symbol- AUROIMPEX      ISIN - INE0NUL01018**

**Subject: - Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors is scheduled to be held on Monday, 24<sup>th</sup> July, 2023 at 5:00 PM at the registered office of the company situated at 32, K. L. Saigal Sarani, 740A, Block P, New Alipore, Kolkata – 700053, inter-alia, to consider and approve the following matters: -

- 1) Appointment of Internal Auditors for the FY 2023-2024;
- 2) Appointment of Secretarial Auditors of the company for the FY 2023-2024;
- 3) To take note and on record Listing Compliances for the Quarter ending 30th June, 2023;
- 4) To discuss, formulate the scope of work and policy in relation to Corporate Social Responsibility provisions applicable to the Company;
- 5) To take note of Appointing NSDL as "Designated Depository" for the purpose of System Driven Disclosures & Monitoring of Foreign Investment Limits;
- 6) To take note and discuss on Non-Compliance of Regulation 33 of SEBI LODR Regulations, 2015 for the half year ended 31st March, 2023;
- 7) To take note of and on record the following Agreements Executed by the Company: -
  - a. Cameo Corporate Services Ltd appointing them as Registrar and Transfer Agent of the Company;
  - b. Listing Agreement executed with National Stock Exchange of India Limited;
  - c. Rent Agreement executed with ERC Technology Pvt Ltd in respect of Factory Premises situated at Village: Kanajuli, P.O: Goborarah, Locality: Dhaniakhali, District: Hooghly, West Bengal – 712305

You are requested to kindly take the same on record.

Thanking You  
Yours Faithfully  
**For Auro Impex & Chemicals Limited**

**Raghav Jhunjunwala**  
**Company Secretary**  
**Membership No: - 12477**