



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: 01.09.2023

To
The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, 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, Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 5th September, 2023 at 12:30 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. To consider and fix the day, date, time and venue and approve the notice calling 30th Annual General Meeting (AGM) of the company;
2. To authorize any Director of the Company for convening the Annual General Meeting and other related matters;
3. To review business operations of the Company;
4. Any other business with the permission of the Chairman.

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