



# 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

To,  
Listing Compliance Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor,  
Plot No. C/ 1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
**Mumbai - 400 051**

September 05, 2023

**NSE Symbol: AUROIMPEX**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on Tuesday, 5<sup>th</sup> day of September, 2023**

**Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to the provisions of Listing Regulations, it is hereby informed that the Board of Directors of the Company in their meeting held today i.e., Tuesday, the 5<sup>th</sup> day of September, 2023, inter alia, has

1. Decided to conduct the **30<sup>th</sup> AGM** of the Company through **Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM')** on **Friday, September 29<sup>th</sup>, 2023 at 10.30 a.m. IST;**
2. Fixed 22<sup>nd</sup> September, 2023 as the "**cut-off**" date to determine the eligibility of the members to vote;
3. Fixed the **book closure date** from 25<sup>th</sup> September, 2023 to 29<sup>th</sup> September, 2023 (both days inclusive) for the purpose of the AGM;
4. Matters relating to Annual General Meeting and other **incidental matters** thereto;

The meeting of Board of Directors commenced at 12:30 P.M. and concluded at 2:00 P.M.

We request you to kindly take the above information on record.

Thanking You  
Yours Faithfully

**For Auro Impex & Chemicals Limited**  
**For Auro Impex & Chemicals Ltd.**

*Raghav Jhunjunwala*  
**Raghav Jhunjunwala Company Secretary**  
**Company Secretary**

**Membership No: - 12477**