



AIA ENGINEERING LIMITED

CIN-L29259GJ1991PLC015182

Regd. Off.: 115, G.V.M.M. Estate, Odhav Road, Odhav, Ahmedabad 382 410

Website: www.aiaengineering.com; E-mail: ric@aiaengineering.com

Ph.079-22901078, Fax-079-22901077

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 11th August 2020 through Video Conferencing, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June 2020.

This intimation is also available at the website of the Company www.aiaengineering.com and also on the websites of Stock Exchanges, www.bseindia.com and www.nseindia.com.

For AIA Engineering Limited.

Sd/-

(S. N. Jetheliya)

Company Secretary

Place: Ahmedabad

Date: 29th July, 2020

ઇકોનોમિક ટાઇમ્સ | અમદાવાદ | ગુરુવાર | 30 જુલાઈ, 2020



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