


ICRA NOTE

Many Power Plants may not Require

Place: Nagpur
Date: 26.10.2020

FOR SHAREHOLDERS
(Please) Don't Panic!, Company Secretary
MDR - Adding Strength to Steel

 **AIA ENGINEERING LIMITED**
CIN-L29259GJ1991PL0015182
Regd. Off:- 115, G.V.M. Estate, Odhav Road, Odhav, Ahmedabad 382 410
Website: www.aiaengineering.com; E-mail: ic@iaaengineering.com
Ph.079-22901076, 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 Monday, the 2nd November 2020 through Video Conferencing, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter/Half Year ended 30th September 2020.

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

Place: Ahmedabad
Date: 26th October, 2020

For AIA Engineering Limited.
Sd/-
(S. N. Jethva)
Company Secretary



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For AIA Engineering Limited

Sd/-

Place: Ahmedabad

(S. N. Jetheliya)

Date: 20th October, 2020

Company Secretary