

AAR COMMERCIAL COMPANY LIMITED

CIN : L63090WB1982PLC035019

1, BRITISH INDIA STREET (OLD COMPLEX), MEZZANINE FLOOR, ROOM NO. 20, KOLKATA - 700 069.

☎ : 033-46003498, ✉ : investors.commercial@rediffmail.com, Web. : www.aarcl.in

August 01, 2017

**The Manager
Bombay Stock Exchange Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400001**

Sir/Madam,

SUB: NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE QUARTER ENDED 30TH JUNE, 2017

Notice is hereby given pursuant to regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at 1, British India Street (Old Complex), Mezzanine Floor, Room No-20, Kolkata - 700 069 on **11th August, 2017 at 12:30 P.M.** inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2017.

With reference to notice of Board Meeting as above, this is to further inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors / KMP/ officers / designated employees of the Company from 3rd August, 2017 to 13th August, 2017 (both days inclusive).

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

AAR COMMERCIAL COMPANY LIMITED
AAR COMMERCIAL COMPANY LTD.

Anupam Khetan

Director / Authorised Signatory

Name: Anupam Khetan
Designation: Whole-Time Director
DIN: 07003797