

AAR COMMERCIAL COMPANY LIMITED

CIN : L63090WB1982PLC035019

1, GIBSON LANE, 2ND FLOOR, ROOM NO. 208, KOLKATA - 700 069
☎ : 033-40624027, ✉ : investors.commercial@rediffmail.com, Web. : www.aarccl.in

Date: October 29, 2016

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 AND HALF YEAR ENDED 30TH SEPTEMBER, 2016

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, Gibson Lane, 2nd Floor, Room No. 208, Kolkata - 700 069 on **12th November, 2016 at 12:30 P.M.** inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2016.

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 4th November, 2016 to 14th November, 2016 (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