

AAR COMMERCIAL COMPANY LIMITED

[CIN: L63090WB1982PLC035019]

1, British India Street (Old Complex), Mezzanine Floor, Room No. 20, Kolkata – 700069
Website: www.aarcl.in; Tel: 033-40083549; E mail: investors.commercial@rediffmail.com

Date: January 30, 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 AND NINE MONTHS ENDED 31ST DECEMBER, 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, British India Street (Old Complex), Mezzanine Floor, Room No. 20, Kolkata – 700 06 on **13th February, 2017 at 12:30 P.M.** inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine months ended 31st December, 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 5th February, 2017 to 15th February, 2017 (both days inclusive).

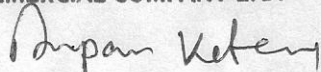
Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

AAR COMMERCIAL COMPANY LIMITED

AAR COMMERCIAL COMPANY LTD.



Director / Authorised Signatory

Name: Anupam Khetan

Designation: Whole-Time Director

DIN: 07003797