

# 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.aarccl.in

February 05, 2018

**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**

In continuation of our earlier Notice of Board Meeting pursuant to regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, this is to further inform you that at the same meeting of the Board of Directors of the Company is proposing to approve Scheme of Amalgamation of Wholly Owned Subsidiary with the Company.

The Board Meeting 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 **13<sup>th</sup> February, 2018 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 31<sup>st</sup> December, 2017 and to approve the said Scheme of Amalgamation.



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 5<sup>th</sup> February, 2018 to 15<sup>th</sup> February, 2018 (both days inclusive).

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

**For AAR COMMERCIAL COMPANY LIMITED**

**Name: Anupam Khetan**

**Designation: Whole-Time Director**

**DIN: 07003797**