

# AAR COMMERCIAL COMPANY LIMITED

Flat No - 22, Second Floor, Right Side, Bazar Lane, Bhogal, Jangpura, New Delhi - 110 014

Website: www.aarcl.in; Tel: 011-35112510, E mail: investors.commercial@rediffmail.com

CIN : L63090DL1982PLC354818

Date: 11-01-2020

|  |   |
|--|---|
| <b>THE MANAGER<br/>BOMBAY STOCK EXCHANGE LIMITED<br/>FLOOR 25, P J TOWERS,<br/>DALAL STREET,<br/>MUMBAI - 400001</b> | <b>THE SECRETARY,<br/>CALCUTTA STOCK EXCHANGE LIMITED<br/>7, LYONS RANGE,<br/>KOLKATA - 700 001</b> |
|--|---|

Sir/Madam,

## **SUB: NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY**

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 Flat No - 22, Second Floor, Right Side, Bazar Lane, Bhogal, Jangpura, New Delhi - 110014 on **18<sup>th</sup> January, 2020 at 12:30 P.M.** inter alia, to transact the following important business:

1. To consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine months ended 31<sup>st</sup> December, 2019 along with Limited Review Report of the Statutory Auditor.
2. To consider and approve the Scheme of Amalgamation of AAR Commercial Company Limited, Gallantt Ispat Limited, Hipoline Commerce Private Limited, Richie Credit and Finance Private Limited and Lexi Exports Private Limited (all being transferor companies) with Gallantt Metal Limited (transferee company).

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 with effect from 1<sup>st</sup> January, 2020 till 20<sup>th</sup> January, 2020. (both days inclusive).

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

For AAR COMMERCIAL COMPANY LIMITED

AAR COMMERCIAL COMPANY LTD.



Director / Authorised Signatory

Name: Anupam Khetan

Designation: Whole-Time Director

DIN: 07003797