

# 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

Date: 18.04.2019

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

**SUB: NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE QUARTER AND YEAR ENDED 31<sup>ST</sup> MARCH, 2019**

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 **25<sup>th</sup> April, 2019 at 2:30 P.M.** inter alia, to consider and approve the Audited Financial Results of the Company for the Quarter and year ended 31<sup>st</sup> March, 2019.

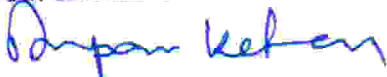
With reference to notice of Board Meeting as above, this is to further inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors / KMP/ officers / designated employees of the Company from 18<sup>th</sup> April, 2019 to 27<sup>th</sup> April, 2019 (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**