

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

Date: 22.05.2018

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 FOR THE QUARTER AND YEAR ENDED 31STMARCH, 2018

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 **30th May, 2018 at 2:00 P.M.** inter alia, to consider and approve the Audited Financial Results of the Company for the Quarter and year ended 31stMarch, 2018.

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 23rd May, 2017 to 1st June, 2018 (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