



August 31, 2017

Corporate Relationship Department  
BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

Dear Sir(s),

**Sub: Outcome of Meeting of Board of Directors of the Company.**  
**Ref: AUNDE INDIA LIMITED(STOCK CODE: 532459)**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on 31<sup>st</sup> August, 2017 inter-alia, approved /resolved the following:

1. Convening the 20<sup>th</sup> Annual General Meeting of the Members of the Company on Wednesday, 27<sup>th</sup> September, 2017;
2. Appointment of M/s. Thakur Vaidyanath Aiyar & Co., Chartered Accountants as Statutory Auditors of the Company, subject to approval of Members at ensuing Annual General Meeting;
3. Appointment of M/s. Sanjay Dholakia and Associates, Practicing Company Secretary as Scrutinizer for Ballot voting/ E-voting for 20<sup>th</sup> AGM of the Company;
4. Fixing the Book Closure date for the purpose of 20<sup>th</sup> Annual General Meeting.

The meeting of Board of Directors commenced at 4.00 PM and concluded at 4.30 PM.

kindly take note of the same.

Thanking you,

Yours faithfully

For AUNDE INDIA LIMITED

  
AKRAM SATI  
COMPANY SECRETARY

