



September 8, 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: Adjournment of Board Meeting**  
**Ref: AUNDE INDIA LIMITED (STOCK CODE: 532459)**

This is to inform you that the meeting of the Board of Directors of the Company which was scheduled to be held on 8<sup>th</sup> September, 2017 stands adjourned for seeking additional relevant information to enable further discussions on the agenda as set out in the notice of the meeting. Accordingly, the adjourned meeting of the Board of Directors of the Company will be held on Thursday, 14<sup>th</sup> September, 2017.

Further, 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 remain closed for all directors / officers / designated employees of the Company upto 19<sup>th</sup> September, 2017.

You are requested to kindly take the same on record and bring it to the notice of your constituents.

Thanking you,

Yours faithfully,  
For Aunde India Limited

Akram Sati  
Company Secretary





August 16, 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: Intimation of Board Meeting to consider and approve Un-Audited Financial Results for the Quarter ended on 30th June, 2017**

**Ref: AUNDE India Limited (Stock Code: 532459).**

Pursuant to Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to the Para 2.6 and 2.7 of SEBI Circular CIR/CFD/FAC/62/2016 dtd. July 5, 2016 providing relaxation to the listed entities, including extension of timeline by one month for submitting the financial results, on implementation of Ind-AS (Indian Accounting Standards) during the first year, notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Friday, 8<sup>th</sup> September, 2017, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2017 in compliance with the Ind-AS.

**Closure of Trading Window**

As per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company for all Director(s) and Designated person(s) of the Company will remain closed from 7<sup>th</sup> September, 2017 to 13<sup>th</sup> September, 2017 (Both days inclusive).

You are requested to kindly take the same on record and bring it to the notice of your constituents.

Yours faithfully,  
For **AUNDE INDIA LIMITED**

  
  
**AKRAM SATI**  
**COMPANY SECRETARY**