



July 26, 2016

Corporate Relationship Department,
The Bombay Stock Exchange Limited,
1st 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 26th July, 2016 inter-alia, approved /resolved the following:

1. Approval of Unaudited Financial Results for the quarter ended 30th June, 2016 along with Limited Review Report by Statutory Auditors;
2. Convening the 19th Annual General Meeting of the Members of the Company on Tuesday, 6th September, 2016;
3. Consideration of Reappointment of M/s. Majibail & Co., Chartered Accountants as Statutory Auditors of the Company, subject to approval of Members at ensuing Annual General Meeting;
4. Appointment of M/s. Sanjay Dholakia and Associates, Company Secretaries as Scrutinizers for Postal Ballot/ E-voting for 19th AGM of the Company;
5. Fixing the Book Closure date for the purpose of 19th Annual General Meeting.

The meeting of Board of Directors commenced at 5.00 PM and concluded at 5.45 PM.

kindly take note of the same.

Thanking you,

Yours faithfully
For AUNDE INDIA LIMITED

(Jovita Reema Mathias)
DGM-Leagal & Company Secretary

