



AIA ENGINEERING LIMITED

CIN-L29259GJ1991PLC015182

Regd. Off.: 115, G.V.M.M. Estate, Odhav Road, Odhav, Ahmedabad 382 410

Website: www.aiaengineering.com; E-mail: ric@aiaengineering.com

Ph.079-22901078, Fax-079-22901077

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 9th February 2021 through Video Conferencing, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter/Nine Months ended 31st December 2020.

This intimation is also available at the website of the Company www.aiaengineering.com and also on the websites of Stock Exchanges, www.bseindia.com and www.nseindia.com.

For AIA Engineering Limited.

Sd/-

Place: Ahmedabad

Date: 1st February, 2021

**(S. N. Jetheliya)
Company Secretary**

ફાઇનાન્સિયલ એક્સપ્રેસ

Financial

Express

21/2/21

Ahmedabad

અમદાવાદ, મંગળવાર, તા. ૨ ફેબ્રુઆરી, ૨૦૨૧



AIA ENGINEERING LIMITED

CIN-L29259GJ1991PLC015182

Regd. Off.: 115, G.V.M.M. Estate, Odhav Road,

Odhav, Ahmedabad 382 410. Website: www.aiaengineering.com

E-mail: ric@aiaengineering.com Ph.079-22901078, Fax-079-22901077.

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 9th February 2021 through Video Conferencing, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter/Nine Months ended 31st December 2020.

This intimation is also available at the website of the Company www.aiaengineering.com and also on the websites of Stock Exchanges, www.bseindia.com and www.nseindia.com.

For AIA Engineering Limited

Sd/-

Place: Ahmedabad

(S. N. Jetheliya)

Date: 1st February, 2021

Company Secretary