



AIROLAM LIMITED
Dalpur Village, Nananpur Approach Road, Ta.: Prantij, Dist.: S.k. - 383120, Gujarat, India.
P: +91 2770 240572/73, F: +91 2770 240574, e-mail: marketing@airolam.com
CIN - U20211GJ2007PLC052019

AIROLAM
DECORATIVE LAMINATES

www.airolam.com

Date: 22nd May, 2018

To
The Manager- Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex, Mumbai-400051.

Dear Sir,

Sub: Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: AIROLAM

The Meeting of Board of Directors of the Company will be held at Survey No. 355, Nananpur Road, N.H. No. 8, Village- Dalpur, Ta. Prantij, Gujarat, India-383120 on Tuesday, 29th May 2018, to consider and approve the following:

1. Audited Financial Results for the half year and year ended March 31, 2018
2. Any other matters with the permission of Chairman.

Further, the Trading window shall remain closed from May 23, 2018 to May 31, 2018 on account of above Board Meeting. Accordingly, Promoters, Directors, and Designated Employees are advised to not to deal in securities of the Company from May 23, 2018 to May 31, 2018 (both days inclusive).

Kindly take the same on your record.

Thanking you.
Yours faithfully,

For Airo Lam Limited

Ruchi Shah
Company Secretary & Compliance Officer

