

AARTECH SOLONICS LIMITED

An ISO 9001 : 2008 Certified Company



Date: 22/04/2019

**To,
The Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001, India**

Dear Sir/Ma'am

Scrip Code: 542580

Sub: Intimation of Board Meeting

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the company is scheduled to be held on Tuesday, April 30, 2019 at 10:00 AM at the registered office of the company i.e., E-2/57, Arera Colony, Bhopal- 462016 (MP), inter-alia to consider and approve:

1. Authorisation to file e-forms with Ministry of Corporate Affairs and other Government Authorities.
2. To appoint Internal Auditor of the Company.
3. To appoint Secretarial Auditor of the Company.
4. Disclosure of Directors
5. Review Business Operations.
6. Any other matter with the permission of Chair.

We hereby request you to take the above information on your record.

Thanks & Regards,

For Aartech Solonics Limited




**K R Tanuj Reddy
Company Secretary**

REGD. OFFICE : "ASHIRWAD", E-2/57, Arera Colony, Bhopal-462016 Tel. : 91-755-4276335, 2463593 Mob. : 9993091168, 9993091167
e-mail : info@aartechsolonics.com

MANDIDEEP UNIT : 35-A/36, Sector-B, Industrial Area, Mandideep Dist. Raisen-462 046 Tel. : 91-7480-233020 Mob. : 9993091168, 9993091167

All Correspondence should be addressed to Regd. Office at Bhopal

CIN-U31200MP1982PLC002030