

AARTECH SOLONICS LIMITED

An ISO 9001 : 2008 Certified Company

Date: 25/08/2020



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 Wednesday, September 02, 2020 at 03:00 PM at the registered office of the company i.e., E-2/57, Arera Colony, Bhopal- 462016 (MP), inter-alia to consider and approve:

1. To fix date, place and time for conducting 38th Annual General Meeting of the Company.
2. Annual report and Directors' report of the Company for the year 2019-20.
3. Appointment of M/s S. Ramanand Aiyar & Co., Chartered Accountants as the Statutory Auditors of the Company for the financial year 2020-21.
4. Draft Notice of Annual General Meeting.
5. Director who is liable to retire by rotation and re-appointment.
6. Amendment in the Gratuity Trust Deed of the Company.
7. Appointment of Scrutinizer for Postal Ballot Process.
8. 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

Amit Anil Rajee
(Chairman & Managing Director)
DIN: 00282385

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, IndustrialArea, Mandideep Dist. Raisen-462 046 Tel. : 91-7480-233020 Mob. : 9993091168, 9993091167

All Correspondence should be addressed to Regd. Office at Bhopal

CIN-L31200MP1982PLC002030