

AARTECH SOLONICS LIMITED

An ISO 9001 : 2008 Certified Company



Date: 30/04/2019

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

Dear Sir/Ma'am

Scrip Code: 542580

Sub: Outcome of Board Meeting held on Tuesday, April 30th, 2019.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that the Board of Directors (Board) of the company at its Meeting held today i.e., on Tuesday, April 30, 2019 (which commenced at 10:00 AM and concluded at 12:30 PM) at the registered office of the company i.e., E-2/57, Arera Colony, Bhopal- 462016 (MP), inter-alia considered and approved:

1. Authorisation granted to Mr. Anil Anant Raje, Managing Director and Mr. Amit Anil Raje, Whole-time Director of the company to file e-forms with Ministry of Corporate Affairs and other Government Authorities.
2. The matter to appoint Internal Auditor of the Company.
3. To appoint M/s APVN & Associates as the Secretarial Auditor of the Company.
4. Annual disclosure received from the Directors
5. Reviewed 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

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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