

# AARTECH SOLONICS LIMITED

An ISO 9001:2008 Certified Company

Date: 15/06/2021



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, June 15<sup>th</sup>, 2021.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, we wish to inform you that the Board of Directors (Board) of the company at its Meeting held today i.e., on Tuesday, June 15, 2021 (which commenced at 11:00 AM and concluded at 05:00 PM) at the registered office of the company i.e., E-2/57, Arera Colony, Bhopal- 462016 (MP), inter-alia considered and approved:

1. The audited standalone financial results of the Company for the half year and year ended March 31, 2021 as recommended by the Audit Committee.
2. The audited consolidated financial results of the Company for the half year and year ended March 31, 2021 as recommended by the Audit Committee.
3. Considered and recommended the dividend of Rs. 0.05/- per equity shares (i.e., 5%) face value of Rs. 10/- each for the financial year 2020-21. The dividend, if approved by the members at the ensuing Annual General Meeting, be paid within the period of 30 days from the date of declaration at the Annual General Meeting.
4. The appointment of M/s V. Mattha & Co., Practicing Chartered Accountants, Bhopal as the Internal Auditors of the Company for the financial year 2021-22.
5. The appointment of M/s APVN & Associates, Practicing Company Secretaries, Bhopal as the Secretarial Auditor of the Company for the financial year 2021-22.

We hereby request you to take the outcome of the Board Meeting on your record.

Thanks & Regards,

**For Aartech Solonics Limited**

**Amit Anil Raje**  
**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, 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-L31200MP1982PLC002030