

AARTECH SOLONICS LIMITED

An ISO 9001 : 2008 Certified Company



Date: 04/06/2019

**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

Shorter Notice is hereby given 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, June 04, 2019 at 04:00 PM at the registered office of the company i.e., E-2/57, Arera Colony, Bhopal- 462016 (MP), inter-alia to transact the following business:

1. To consider and approve the annual standalone audited financial results of the Company for the quarter and year ended March 31, 2019.
2. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

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

Thanks & Regards,

For Aartech Solonics Limited

**Anil Anant Raje
Managing Director
DIN: 01658167**

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