

AARTECH SOLONICS LIMITED

An ISO 9001 : 2008 Certified Company



Date: 08/02/2021

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Phone: 91-22-22721233/4
Email: corp.relations@bseindia.com

Scrip Code: 542580

Sub: Outcome of Board Meeting held on Monday, February 08th, 2021.

Dear Sir(s),

Pursuant to Regulation 30 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 earlier today i.e., on Monday, February 08, 2021 at the registered office of the company i.e., E-2/57, Ashirwad, Arera Colony, Bhopal- 462016 (MP), inter-alia considered and approved:

1. To consider and approve appointment of Mr. Kshitij Negi as the Independent Director of the Company.
2. Take note of resignation of Mr. Ravindra Kumar Shingwekar from the post of Independent Director of the Company.

The board meeting commenced at 10:00 AM and concluded at 11:30 AM.

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

Thanks & Regards,

For Aartech Solonics Limited



Amit Anil Raje
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. : 91-7460-233020 Mob. : 9993091168, 9993091167