

AARTECH SOLONICS LIMITED

An ISO 9001 : 2008 Certified Company



Date: 02/09/2019

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 Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 17, 2020 to Thursday, September 24, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 38th Annual General Meeting (AGM) of the Company to be held on Thursday, the September 24, 2020 at 03:00 P.M (IST).

We would further like to inform that the Company has fixed Wednesday, September 16, 2020 as the record date for the purpose of voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes in respect of the businesses to be transacted at the AGM and will be eligible for receiving dividend.

Kindly take the same on your record.

For Aartech Solonics Limited



Amit Anil Raje
Chairman and Managing Director
DIN: 00282385

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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-L31200MP1982PLC002030