



Aryan Share & Stock Brokers Ltd.,

Member - National Stock Exchange of India Ltd.
Date: 01st November, 2019
Depository Participant - Central Depository Securities Ltd.

CIN : L65993TN1995PLC031800

Regd. Off : "Shreeji Metropolis"
No.7, 7th Cross Street, 2nd Floor,
Shenoy Nagar, Chennai - 600030.

Phone : 044-30253026

The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers
'A' wing,
Dalal Street, Fort,
Mumbai - 400021

Subject: Notice of 03rd Board Meeting for Financial Year 2019-20

Reference: Scrip Code - 542176; ISIN - INE016X01010; Symbol: ARYAN

Dear Sir/Madam,

We are pleased to inform you that Meeting of the Board of Directors of the Company will be held on Monday 11th November 2019 at 03:45 P.M. at registered office of the company at Old No. 3, New No. 7, 7th Cross Street Shenoy Nagar Chennai TN 600030 to consider and approve the following:

1. To consider and approve the Un-audited Financial Results of the company for the Quarter and half year ended 30th September, 2019 along with limited review report.
2. Statement of Asset and Liabilities for the half year ended on 30th September, 2019.
3. Any Other matter with the permission of the chairman and with the consent of majority of directors present in the meeting, which shall include independent director.

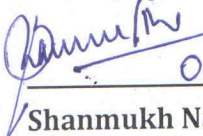
Notice of the Meeting is also published in the English and local Newspapers simultaneously.

You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully

For Aryan Share & Stock Brokers Limited


01.11.2019

Shanmukh Navin Shah

Managing Director

DIN: 00554879

