

AARTECH SOLONICS LIMITED

An ISO 9001 : 2015 Certified Company



Date: 16/08/2022

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, August 16th, 2022 at 12:00 PM and concluded at 04:00 PM.

This is to inform you that Board Meeting for the F.Y. 2022-23 was held on 16.08.2022 at 12:00 PM at the registered office of the Company in which the following matters were passed:

1. The Board considered and approved the Board Report for the financial year ended March 31, 2022;
2. The Board approved the notice for calling 40th Annual General Meeting of members of the company scheduled to be held on Friday, 09th September, 2022 at 04:00 PM at the registered office of the company at E-2/57, Ashirvad, Arera Colony, Bhopal, 462016;
3. The register of members will remain close from Friday, 02nd September, 2022 to Friday, 09th September, 2022 (both days inclusive) in connection with the Annual General Meeting.
4. The Company has fixed Friday, 12th August, 2022 as the first cutoff date/entitlement date for identifying the shareholders for determining the eligibility to receive notice of AGM.
5. The Company has fixed Thursday, 01st September, 2022 as the second cutoff date/entitlement date for identifying the shareholders for determining the eligibility to vote in the meeting and payment of Final Dividend.
6. To consider and approve appointment of Mr. Avadhesh Parashar, Practicing Company Secretary, Partner of M/s APVN & Associates as the Scrutinizer for conducting voting by poll process.

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

Thanks & Regards,

For Aartech Solonics Limited

K R Tanuj Reddy
Company Secretary & Compliance Officer



REGD. OFFICE : "ASHIRWAD", E-2/57, Arera Colony, Bhopal-462016 Tel. : 91-755-4276335, 2463593 Mob. : 9993091168, 9993091167
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