

AARTECH SOLONICS LIMITED

An ISO 9001 : 2015 Certified Company



Date: 21/03/2022

**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 Monday, March 21st, 2022 at 12:00 Noon and concluded at 04:00 PM.

This is to inform you that Board of Directors of the company in its meeting held on March 21, 2022 have considered and approved investment of funds of the Company within approved limits (i.e., sixty per cent of its paid-up share capital, free reserves and securities premium account **OR** one hundred per cent of its free reserves and securities premium account, whichever is more) for subscription, purchase or otherwise acquire shares, stocks, debentures (fully convertible/ partly convertible/ non-convertible), bonds, securities etc. of a UK based company.

This is for your information and record.

Thanks & Regards,

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