



Aryan Share & Stock Brokers Ltd.,

Member - National Stock Exchange of India Ltd.
Depository Participant - Central Depository Securities Ltd.

Date: 31st July, 2020

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 02nd Board Meeting for Financial Year 2020-21

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

Dear Sir/Madam,

We are pleased to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, the 10th August 2020 at 03:45 P.M. at the Registered Office of the company at 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 ended 30th June, 2020 along with limited review report.
2. To consider and approve Board's Report along with Report on Corporate Governance and Management Discussion and Analysis Report for the year ended on 31st March, 2020.
3. To fix day, date, time & venue of the 25th Annual General Meeting of the Company for the financial year ended on 31st March, 2020 and approve the draft Notice of 25th Annual General Meeting.
4. To fix date of Book Closure for the purpose of 25th Annual General Meeting.
5. To fix cut-off date for the purpose of members eligible for Remote E-voting and voting at the time of 25th Annual General Meeting.
6. To appoint Scrutinizer for the process of E-voting as well as voting at 25th Annual General Meeting.
7. To reappoint Mr. Manoj Navin Shah as director, who retires by rotation, of the company, subject to approval of shareholders in Annual General Meeting.





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8. To-reappoint Mr. Shanmukh Navin Shah (DIN: 00554879) as a Managing Director of the Company for a period of 3 years subject to approval of shareholders in AGM.
9. To-reappoint Mr. Paresh Navin Shah (DIN: 00554914) as a Whole-time director of the company for a period of 3 years subject to approval of shareholders in AGM.
10. To-reappoint Mr. Manoj Navin Shah (DIN: 00554893) as a Whole-time director of the company for a period of 3 years subject to approval of shareholders in AGM.
11. To discuss about the current business condition, including but not limited to the transfer of all existing Trading & Demat Clients to another broker on Business Transfer module.
12. 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.

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


Shanmukh Shah Navin
Managing Director
DIN: 00554879

