

# AARTECH SOLONICS LIMITED

An ISO 9001 : 2015 Certified Company



**Date: 23/11/2021**

**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, November 23<sup>rd</sup>, 2021 at 12:00 PM and concluded at 01:00 PM.

This is to inform you that Board of Directors of the company in its meeting held on November 23, 2021 have allotted 3530031 equity shares of Rs. 10/- each as fully paid Bonus Shares to the existing shareholders of the Company as on record date November 19, 2021 in the ratio of 1:2 [i.e., 1 (One) fully paid-up equity shares for every 2 (Two) equity shares held].

The said shares shall rank pari-passu with the existing equity shares of the Company in all respect.

Further, 16 Equity Shares being fractional shares are ignored and no allotment is being made for the fractional Equity Shares, accordingly 16 Equity Shares are being reduced from the total proposed bonus issuance of 3530047 Equity Shares.

This is for your information and record.

Thanks & Regards,

**For Aartech Solonics Limited**

**K R Tanuj Reddy  
Company Secretary and Compliance Officer**

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All Correspondence should be addressed to Regd. Office at Bhopal

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