



Aryan Share & Stock Brokers Ltd

Member - NSE/BSE
Depository Participant : CDSL

Regd. Off: "Shreeji Metropolis"
No. 7, 7th Cross Street, 2nd Floor
Shenoy Nagar, Chennai - 600030.
Phone No : 26223360
Email : aryan@assbl.com
CIN : L65993TN1995PLC031800

Date: 26th July, 2022

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

Subject: Notice of 02nd Board Meeting for Financial Year 2022-23

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 Saturday 06th August 2022 at 02:00 P.M. at registered office of the company at Old No. 3, New No. 7, 7th Cross Street Shenoy Nagar Chennai TN 600030to consider and approve the following:

1. To consider and approve the Un-audited Financial Results of the company for the Quarter ended 30th June, 2022 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, 2022.
3. To fix day, date time & venue of 27th Annual General Meeting of the Company for the financial year ended on 31st March, 2022 and approve the draft Notice of 27th Annual General Meeting.
4. To fix date of Book Closure for the purpose of 27th 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 27th Annual General Meeting.
6. To appoint Scrutinizer for the process of E-voting as well as voting at 27th Annual General Meeting.





Aryan Share & Stock Brokers Ltd

Member - NSE/BSE
Depository Participant : CDSL

Regd. Off: "Shreeji Metropolis"
No. 7, 7th Cross Street, 2nd Floor
Shenoy Nagar, Chennai - 600030.
Phone No : 26223360
Email : aryan@assbl.com
CIN : L65993TN1995PLC031800

7. To appoint Ms. Lakshmi Sri Saravanan (DIN: 09640625) as an Additional Non executive Independent Director of the Company.
8. To appoint M/s. CS Vishakha Agrawal & Associates Company Secretaries as the Secretarial Auditor for the Financial Year 2022-23.
9. To appoint M/s Ramesh & Ramachandran Chartered Accountants as Statutory Auditors of the Company in place of M/s. R Balaji & Co., the retiring Statutory Auditors.
10. 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

Paresh Navin Shah
Wholetime Director
DIN: 00554914

