



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: 17th June, 2021

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

Subject: Notice of 01stBoard Meeting for Financial Year 2021-22

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 Monday 28th June 2021 at registered office of the company at Old No. 3, New No. 7, 7th Cross Street Shenoy Nagar Chennai TN 600030 to consider and approve the following:

1. To consider and approve the Audited Financial Results of the company for the Quarter and financial year ended 31st March, 2021 along with Audit report.
2. To consider and approve the Audited Standalone Financial Statements, including the Statement of Assets & Liabilities, as at 31st March, 2021 and the Statement of Profits and Loss and Cash flows, statement of changes in equity and notes thereon for the year ended 31st March, 2021.
3. To consider and appoint the Secretarial Auditors for the year 2021-22.
4. 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
Whole-time Director
DIN:00554914

