

AARTECH SOLONICS LIMITED

An ISO 9001 : 2015 Certified Company



Date: 10/11/2021

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Phone: 91-22-22721233/4
Email: corp.relations@bseindia.com

Scrip Code: 542580

Sub: Outcome of Board Meeting held on Wednesday, November 10th, 2021.

Dear Sir(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that the Board of Directors (Board) of the company at its Meeting held earlier today i.e., on Wednesday, November 10, 2021 at the registered office of the company i.e., E-2/57, Ashirwad, Arera Colony, Bhopal- 462016 (MP), inter-alia considered and approved:

1. The Independent Auditor's Report and audited standalone financial results of the Company for the half year ended September 30, 2021.
2. The Independent Auditor's Report and audited consolidated financial results of the Company for the half year ended September 30, 2021.

The board meeting commenced at 02:00 PM and concluded at 05:00 PM.

We hereby request you to take the above information on your record.

Thanks & Regards,

For Aartech Solonics Limited

Amit Anil Raje
Chairman & Managing Director
DIN: 00282385

REGD. OFFICE : "ASHIRWAD", E-2/57, Arera Colony, Bhopal-462016 Tel. : 91-755-4276335, 2463593 Mob. : 9993091168, 9993091167
e-mail : info@aartechsolonics.com; fa@aartechsolonics.com

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