

# AARTECH SOLONICS LIMITED

An ISO 9001 : 2015 Certified Company



Date: 16/03/2023

To,  
The Listing Department,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400 001, India  
Phone: 91-22-22721233/4  
e-mail: corp.relations@bseindia.com

**SCRIP CODE: 542580**

**SCRIP ID: AARTECH**

**Sub: Intimation of Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 to be scheduled on March 23, 2023.**

Dear Sir/Ma'am

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Thursday, March 23, 2023 at 12:00 Noon at the registered office of the company i.e., E-2/57, Arera Colony, Bhopal- 462016 (MP), *inter-alia* to consider and approve the following matters:

Item No.	Agenda Items
1.	To consider and approve appointment of Non-Executive, Additional Independent Director on the Board of the Company.
2.	To consider and approve continuation of directorship of Mr. Anil Anant Raje (DIN: 01658167), as the Non-Executive Director of the Company.
3.	Any other item with the permission of the Chair.

Kindly take the above information on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

**For Aartech Solonics Limited**

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



**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; compliance@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