



Aryan Share & Stock Brokers Ltd.,

Member - National Stock Exchange of India Ltd.,  
Depository Participant - Central Depository Securities Ltd.,

CIN : L65993TN1995PLC031800

Regd.Off : "Shreeji Metropolis"  
No.7, 7th Cross Street, 2nd Floor,  
Shenoy Nagar, Chennai - 600030.

Phone : 044-30253026

Date: 30<sup>th</sup> October, 2020

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

**Subject: Notice of 04<sup>th</sup> Board Meeting for Financial Year 2020-21**

**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 09<sup>th</sup> November 2020 at 03:30 P.M. 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 Un-audited Financial Results of the company for the Quarter and Half year ended 30<sup>th</sup> September, 2020 along with limited review report.
2. To consider and approve the Statement of Asset & Liability for the half year ended on 30<sup>th</sup> September, 2020.
3. 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

Shanmukh Navin Shah  
Managing Director  
DIN:00554879

