

# AARTECH SOLONICS LIMITED

An ISO 9001 : 2015 Certified Company



Date: 04/01/2023

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**

**Sub: Intimation of Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 to be scheduled on January 11, 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 Wednesday, January 11, 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 the Migration of the Company from BSE SME Platform to BSE Main Board of BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE").
2.	To consider and approve appointment of Scrutinizer for conducting Postal Ballot and scrutiny of Postal Ballot voting along with E-Voting results for migration.
3.	To consider and approve conduct of postal ballot to obtain shareholder's approval.
4.	Draft Notice of Postal Ballot, Postal Ballot Form and Advertisement of Postal Ballot.

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

Thanking You,

Yours Faithfully,

**For Aartech Solonics Limited**

  
**Amit Anil Raj**  
**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**