



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: 04th August, 2021

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

Subject: Notice of 02nd Board 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 Thursday 12th August 2021 at 03:45 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 ended 30th June, 2021 along with limited review report.
2. To consider and approve Board's Report along with Report on Corporate Governance and Management Discussion and Analysis Report for the year ended on 31st March, 2021.
3. To fix day, date time & venue of 26th Annual General Meeting of the Company for the financial year ended on 31st March, 2021 and approve the draft Notice of 26th Annual General Meeting.
4. To fix date of Book Closure for the purpose of 26th Annual General Meeting.
5. To fix cut-off date for the purpose of members eligible for Remote E-voting and voting at the time of 26th Annual General Meeting.
6. To appoint Scrutinizer for the process of E-voting as well as voting at 26th Annual General Meeting.
7. To consider and recommend re-appointment of Ms. Uma Rajesh as an Independent Director of the Company of five consecutive years subject to approval of the members by way of special resolution.
8. 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

