

AARTECH SOLONICS LIMITED

An ISO 9001 : 2015 Certified Company



Date: 08/08/2022

To,
The Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001, India

Dear Sir/Ma'am

Scrip Code: 542580

Sub: Intimation of Board Meeting

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the company is scheduled to be held on Tuesday, August 16, 2022 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:

1. To fix date, place and time for conducting 40th Annual General Meeting of the Company.
2. Annual report and Directors' report of the Company for the year 2021-22.
3. Draft Notice of Annual General Meeting.
4. Director who is liable to retire by rotation and re-appointment.
5. Appointment of Scrutinizer for Postal Ballot Process.

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

Thanks & Regards,

For Aartech Solonics Limited



Amit Anil Rajee
(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