

AARTECH SOLONICS LIMITED

An ISO 9001 : 2008 Certified Company



Date: 04/06/2019

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

Dear Sir/Ma'am

Scrip Code: 542580

Sub: Outcome of Board Meeting held on Tuesday, June 04th, 2019.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that the Board of Directors (Board) of the company at its Meeting held today i.e., on Tuesday, June 04, 2019 (which commenced at 04:00 PM and concluded at 05:00 PM) at the registered office of the company i.e., E-2/57, Arera Colony, Bhopal- 462016 (MP), inter-alia considered and approved:

1. The statement of annual audited standalone financial results of the Company for the quarter and year ended March 31, 2019 as recommended by the Audit Committee.
2. Independent Auditor's Report on annual audited standalone financial results of the Company for the year ended March 31, 2019.

The board meeting commenced at 04:00 PM and concluded at 05:00 PM.

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

Thanks & Regards,

For Aartech Solonics Limited


Anil Anant Raje
Managing Director
DIN: 01658167



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All Correspondence should be addressed to Regd. Office at Bhopal

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