Date: 18th June, 2020

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

## Subject: Notice of 01st 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 Thursday 25th June 2020 at 03:45 P.M. through Video Conferencing due to lockdown in Chennai, So Company decided to held meeting through Video Conferencing to consider and approve the following:

- To consider and approve the Audited Financial Results of the company for the Quarter and financial year ended 31" March, 2020 along with Audit report.
- To consider and appoint the Secretarial Auditors of the Company for the year 2020-21.
- 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.

Company already given notice in BSE on 11th June, 2020.

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 Shah Navin Managing Director

DIN: 00554879