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Aryan Share & Stock Brokers Ltd.,

Member - National Stock Exchange of India Ltd.,  
Depository Participant - Central Depository Securities Ltd.,

CIN : L65993TN1995PLC031800

Regd. Off : "Shreeji Metropolis"  
No.7, 7th Cross Street, 2nd Floor,  
Shenoy Nagar, Chennai - 600030.  
Phone : 044-30253026

Date: 22<sup>nd</sup> October, 2020

<b>The Manager,</b>
<b>BSE Limited,</b>
Phirozejeejeebhoy Towers
'A' wing,
Dalal Street, Fort,
Mumbai - 400021

**Subject: Notice of 03<sup>rd</sup> 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 29<sup>th</sup> October 2020 at 03:30 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 appointment/Change in designation of Uma Rajesh as an independent director of the Company.
2. 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

Paresh Navin Shah  
Whole-time Director  
DIN:00554914

