

Date: 06/11/2019

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

Dear Sir/Ma'am

Scrip Code: 542580

Sub: Intimation of Board Meeting

Notice is hereby given 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 Thursday, November 14, 2019 at 10:00 AM at the registered office of the company i.e., E-2/57, Arera Colony, Bhopal- 462016 (MP), inter-alia to transact the following business:

1. To consider and approve the standalone audited financial results of the Company for the half year ended September 30, 2019.
2. To consider and approve the consolidated audited financial results of the Company for the half year ended September 30, 2019.
3. To review business operations.
4. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman

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