



**Aryan Share & Stock Brokers Ltd**

Member – NSE/BSE  
Depository Participant : CDSL

Regd. Off: "Shreeji Metropolis"  
No. 7, 7th Cross Street, 2nd Floor  
Shenoy Nagar, Chennai – 600030.  
Phone No : 26223360  
Email : aryan@assbl.com  
CIN : L65993TN1995PLC031800

**Date: 16<sup>th</sup> October, 2023**

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

**Subject: Notice of 03<sup>rd</sup> Board Meeting for Financial year 2023-24**

**Reference: Scrip Code - 542176 ; SYMBOL-ARYAN ;ISIN - INE016X01010**

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that Meeting of the Board of Directors of the Company will be held on Friday 27<sup>th</sup> October 2023 at 03:45 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 Un-audited Financial Results of the company for the Quarter and half year ended 30<sup>th</sup> September, 2023 along with limited review report.
2. Approval of the Statement of Asset and Liabilities for the half year ended on 30<sup>th</sup> September, 2023.
3. Approval of the Un-Audited Statement of Cash Flow for the half year ended 30<sup>th</sup> September, 2023.
4. 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**

**Shanmukh Shah Navin**

**Managing Director**

**DIN: 00554879**

