



Aryan Share & Stock Brokers Ltd

Member – NSE/BSE
Depository Participant : CDSL

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

Date: 31st August, 2019

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

Subject: Intimation of Book Closure under Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Intimation of AGM
Reference: Scrip Code - 542176; ISIN - INE016X01010; Symbol: ARYAN

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with section 91 of Companies Act, 2013 the Register of Member and Share Transfer Books of Company shall be remain closed as per following schedule:

Scrip Code	Type of Security and Paid up Value	Book Closure	Purpose
542176	Equity Share Capital of Rs. 300 lacs (30,00,000 equity share of Rs. 10/- each)	From Saturday, 14 th Day of September 2019 to Saturday 21 st Day of September 2019 (both days inclusive)	To hold 24 th Annual General Meeting of the Company.


The 24th Annual General Meeting schedule to be held on Saturday 21st September, 2019 at 09:30 AM at RR Palace, No. 4, Sathyamoorthy Street, Saligramam, Chennai – 600 093.

We request you to take the above information on record.

Thanking you,

Yours faithfully

For Aryan Share & Stock Brokers Limited


Shanmukh Navin Shah
Managing Director
DIN: 00554879

