



Date: 19th July, 2024

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

Subject: Notice of 02nd Board Meeting for Financial year 2024-25

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

Dear Sir/Madam,

We are pleased to inform you that Meeting of the Board of Directors of the Company will be held on Monday 29th July 2024 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 ended 30th June, 2024 along with limited review report.
2. To consider and approve Board's Report along with Report on Management Discussion and Analysis Report for the year ended on 31st March, 2024.
3. To fix day, date time & venue of 29th Annual General Meeting of the Company for the financial year ended on 31st March, 2024 and approve the draft Notice of 29th Annual General Meeting.
4. To fix date of Book Closure for the purpose of 29th Annual General Meeting.
5. To fix cut-off date for the purpose of members eligible for Remote E-voting and voting at the time of 29th Annual General Meeting.
6. To appoint Scrutinizer for the process of E-voting as well as voting at 29th Annual General Meeting.
7. To appoint M/s. CS Vishakha Agrawal & Associates Company Secretaries as the Secretarial Auditor for the Financial Year 2024-25.
8. To take on record the Secretarial Audit Report for the Financial Year 2023-24





Aryan Share & Stock Brokers Ltd

Regd. Off: "Shreeji Metropolis"
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Phone No : 26223360
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CIN : L65993TN1995PLC031800

9. To appoint an Additional Non executive Independent Director of the Company.

10. 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**

