



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: 30th January, 2020

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

Subject: Notice of 05th Board Meeting for Financial Year 2019-20

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 Wednesday, 12th February 2020 at 03:45 P.M. at the 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 31st December, 2019 along with limited review report.
2. Any other matter with the permission of the Chairman and with the consent of the majority of the Directors present in the meeting, which shall include the independent director.

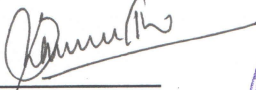
Notice of the Meeting is also published in the English and local Newspapers simultaneously.

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 Navin Shah
Managing Director
DIN: 00554879

