

# AARTECH SOLONICS LIMITED

An ISO 9001 : 2015 Certified Company



Date: **19/11/2021**

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

This is to inform you that 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 **Tuesday, November 23, 2021** at 12:00 Noon at the registered office of the company i.e., E-2/57, Arera Colony, Bhopal- 462016 (MP), inter-alia to consider and approve:

1. Allotment of 3530047 equity shares of Rs. 10/- each as fully paid Bonus Shares to the existing shareholders of the Company as on record date November 19, 2021 in the ratio of 1:2 [i.e., 1 (One) fully paid-up equity shares for every 2 (Two) equity shares held].
2. Any other matter with the permission of Chair.

We hereby request you to take the above information on your record.

Thanks & Regards,

For Aartech Solonics Limited

**K.R. Tanuj Reddy**  
(Company Secretary & Compliance Officer)



**REGD. OFFICE** : "ASHIRWAD", E-2/57, Arera Colony, Bhopal-462016 Tel. : 91-755-4276335, 2463593 Mob. : 9993091168, 9993091167  
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**MANDIDEEP UNIT** : 35-A/36, Sector-B, Industrial Area, Mandideep Dist. Raisen-462 046 Tel. : 91-7480-233020 Mob. : 9993091168, 9993091167

All Correspondence should be addressed to Regd. Office at Bhopal

CIN-L31200MP1982PLC002030