

# AARTECH SOLONICS LIMITED

An ISO 9001 : 2015 Certified Company



**Date: 16/08/2022**

**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 Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We would like to inform that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 02, 2022 to Friday, September 09, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 40th Annual General Meeting (AGM) of the Company to be held on Friday, September 09, 2022 at 04:00 P.M (IST).

We would further like to inform that the Company has fixed Thursday, September 01, 2022 as the record date for the purpose of voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes in respect of the businesses to be transacted at the AGM and will be eligible for receiving dividend.

Kindly take the same on your record.

**For Aartech Solonics Limited**

**K R Tanuj Reddy  
Company Secretary & Compliance Officer**



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