



# Aryan Share & Stock Brokers Ltd

Member - NSE/BSE  
Depository Participant : CDSL

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

Date: 11<sup>th</sup> January, 2019

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

**Subject: Outcome of IV/Board Meeting held on 11<sup>th</sup> January 2019**

**Reference: Scrip Code - ARYAN; ISIN - INE016X01010**

Dear Sir/Madam,

With reference to abovementioned subject a meeting of Board of Director of Aryan Share & Stock Brokers Limited was held on Friday 11<sup>th</sup> January 2019 at 01:00 P.M. at registered office of the company at Old No. 3, New No. 7, 7th Cross Street Shenoy Nagar Chennai TN 600030. The meeting commenced at 01:00 P.M. and concluded at 01:30 P.M. The following business as specified below were transacted at the meeting:

1. Discuss listing norms of SEBI (LODR).
2. Other business arising out of the above business, incidental and ancillary to the company's business.

Please consider it and also take note of the same.

Thanking you,

Yours faithfully

For Aryan Share & Stock Brokers Limited

Shanmukh Navin Shah  
Managing Director  
DIN : 00554879

