

# AARTECH SOLONICS LIMITED

An ISO 9001 : 2008 Certified Company



**Dated: February 01, 2021**

To,  
M/s BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001  
Phone: 91-22-22721233/4  
Email: corp.relations@bseindia.com

**SCRIP CODE: 542580**

**Subject:** Intimation of Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015), we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 08<sup>th</sup> day of February, 2021 at 10:00 AM at the registered office of the Company at E-2/57, Ashirvad, Arera Colony, Bhopal – 462016 (MP) inter-alia to consider and approve appointment of Mr. Kshitij Negi as the Independent Director of the Company along with take note of resignation of Mr. Ravindra Kumar Shingwekar from the post of Independent Director of the Company.

Kindly take the above information on your record and acknowledge the receipt.

Thanking You,  
Yours Faithfully,

**For Aartech Solonics Limited**

**Amit Anil Raje**  
**Managing Director**  
**DIN: 00282385**

**Encl: As above**

**REGD. OFFICE** : "ASHIRWAD", E-2/57, Arera Colony, Bhopal-462016 Tel. : 91-755-4276335, 2463593 Mob. : 9993091168, 9993091167  
e-mail : info@aartechsolonics.com

**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**