

Date: 02/09/2019

**To,
The Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001, India**

Dear Sir/Ma'am

Scrip Code: 542580

Sub: Outcome of Board Meeting held on Tuesday, September 02nd, 2020 at 03:00 PM and concluded at 05:30 PM.

This is to inform you that Third Board Meeting for the F.Y. 2020-21 was held on 02.09.2020 at 03:00 PM at the registered office of the Company in which the following matters were passed:

1. The Board considered and approved the Board Report for the financial year ended March 31, 2020;
2. The Board approved the notice for calling 38th Annual General Meeting of members of the company scheduled to be held on Thursday, 24th September, 2020 at 03:00 PM at the registered office of the company at E-2/57, Ashirvad, Arera Colony, Bhopal, 462016
3. The register of member will remain close from Thursday, 17th September, 2020 to Thursday, 24th September, 2020 (both days inclusive) in connection with the Annual General Meeting.
4. The Company has fixed Friday, 28th August, 2020 as the first cutoff date/entitlement date for identifying the shareholders for determining the eligibility to receive notice of AGM.
5. The Company has fixed Wednesday, 16th September, 2020 as the second cutoff date/entitlement date for identifying the shareholders for determining the eligibility to vote in the meeting and payment of Final Dividend.
6. The Board considered and approved appointment of M/s S. Ramanand Aiyar & Co., Chartered Accountants as the Statutory Auditors of the

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

AARTECH SOLONICS LIMITED



An ISO 9001 : 2008 Certified Company
Company for 3 (Three) consecutive Financial Years starting from
2020-21.

7. To consider and approve appointment of Mr. Avadhesh Parashar, Practicing Company Secretary, Partner of M/s APVN & Associates as the Scrutinizer for conducting voting by poll process.

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

Thanks & Regards,

For Aartech Solonics Limited



Amit Anil Raje
Chairman and Managing Director
DIN: 00282385

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All Correspondence should be addressed to Regd. Office at Bhopal

CIN-L31200MP1982PLC002030