



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@assbl.com
CIN : L65993TN1995PLC031800

Date: 30th July, 2019

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

Subject: Notice of 02nd Board Meeting for Financial Year 2019-20

Reference: Scrip Code - 542176; ISIN - INE016X01010; Symbol: ARYAN

Dear Sir/Madam,

We are pleased to inform you that Meeting of the Board of Directors of the Company will be held on Friday 09th August 2019 at 02:30 P.M. at registered office of the company at Old No. 3, New No. 7, 7th Cross Street Shenoy Nagar Chennai TN 600030 to consider and approve the following:

1. To consider and approve the Un-audited Financial Results of the company for the Quarter ended 30th June, 2019 along with limited review report.
2. To consider and approve Board's Report along with Report on Corporate Governance and Management Discussion and Analysis Report for the year ended on 31st March, 2019.
3. To fix day, date time & venue of 24th Annual General Meeting of the Company for the financial year ended on 31st March, 2019 and approve the draft Notice of 24th Annual General Meeting.
4. To fix date of Book Closure for the purpose of 24th Annual General Meeting.
5. To fix cut—off date for the purpose of members eligible for Remote E—voting and voting at the time of 24th Annual General Meeting.
6. To appoint Scrutinizer for the process of E-voting as well as voting at 24th Annual General Meeting.
7. To-reappoint Mr. Paresh Navin Shah as director of the company subject to approval of shareholders in Annual General Meeting.





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8. To consider and recommend re-appointment of Mr. Rajesh Ramanathan and Mr. Nirmalchand Premraj as an Independent Director of the Company for second term of five consecutive years subject to approval of the members by way of special resolution.
9. To consider and recommend Revision in Terms Remuneration of Key Managerial Remuneration in case of inadequate profit subject to approval of shareholders in Annual General Meeting by way of special resolution.
10. Any Other matter with the permission of the chairman and with the consent of majority of directors present in the meeting, which shall include independent director.

Notice of the Meeting is also published in the English and local Newspapers simultaneously.

You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully

For Aryan Share & Stock Brokers Limited

Shanmukh Navin Shah
Managing Director
DIN: 00554879

