

AARTECH SOLONICS LIMITED

An ISO 9001 : 2008 Certified Company



Date: 06/09/2021

**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 Monday, September 06th, 2021 at 12:00 PM and concluded at 05:15 PM.

This is to inform you that Board Meeting for the F.Y. 2021-22 was held on 06.09.2021 at 12:00 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, 2021;
2. The Board approved the notice for calling 39th Annual General Meeting of members of the company scheduled to be held on Wednesday, 29th September, 2021 at 04:00 PM at the registered office of the company at E-2/57, Ashirwad, Arera Colony, Bhopal, 462016;
3. The register of member will remain close from Wednesday, 22nd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) in connection with the Annual General Meeting.
4. The Company has fixed Friday, 03rd September, 2021 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 Tuesday, 21st September, 2021 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. 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.
7. To consider and approve increase in Authorised Share Capital of the Company from Rs. 10 Crores to Rs. 15 Crores.
8. To consider and approve increase in paid-up share capital of the company through issuance of bonus shares.



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

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

Thanks & Regards,

For Aartech Solonics Limited



Amit Anil Rajee
Chairman and Managing Director
DIN: 00282385

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All Correspondence should be addressed to Regd. Office at Bhopal

CIN-L31200MP1982PLC002030