



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: 03rd August, 2023

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

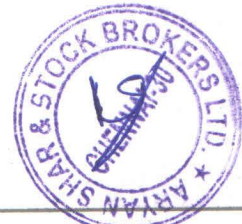
Subject: Notice of 02nd Board Meeting for Financial year 2023-24

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

Dear Sir/Madam,

We are pleased to inform you that Meeting of the Board of Directors of the Company will be held on Friday 11th August 2023 at 03:45 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, 2023 along with limited review report.
2. To consider and approve Board's Report along with Report on Management Discussion and Analysis Report for the year ended on 31st March, 2023.
3. To fix day, date time & venue of 28th Annual General Meeting of the Company for the financial year ended on 31st March, 2023 and approve the draft Notice of 28th Annual General Meeting.
4. To fix date of Book Closure for the purpose of 28th 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 28th Annual General Meeting.
6. To appoint Scrutinizer for the process of E-voting as well as voting at 28th Annual General Meeting.
7. To appoint M/s. CS Vishakha Agrawal & Associates Company Secretaries as the Secretarial Auditor for the Financial Year 2023-24.





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8. To take on record the Secretarial Audit Report for the Financial Year 2022-23
9. To appoint an Additional Non executive Independent Director of the Company.
10. To-reappoint Mr. Shanmukh Navin Shah (DIN: 00554879) as a Managing director of the company for a period of 3 years subject to approval of shareholders in AGM.
11. To-reappoint Mr. Paresh Navin Shah (DIN: 00554914) as a Whole-time director of the company for a period of 3 years subject to approval of shareholders in AGM.
12. To-reappoint Mr. Manoj Navin Shah (DIN: 00554893) as a Whole-time director of the company for a period of 3 years subject to approval of shareholders in AGM.
13. 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.

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**



**Manoj Navin Shah
Whole-time Director
DIN: 00554893**

