

# AARTECH SOLONICS LIMITED

An ISO 9001 : 2008 Certified Company



**Date: 07/09/2019**

**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 Saturday, September 07<sup>th</sup>, 2019 at 12:00 PM and concluded at 01:30 PM.

This is to inform you that Third Board Meeting for the F.Y. 2019-20 was held on 07.09.2019 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, 2019;
2. The Board approved the notice for calling 37<sup>th</sup> Annual General Meeting of members of the company scheduled to be held on Monday, 30<sup>th</sup> September, 2019 at 12:00 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 Monday, 23<sup>rd</sup> September, 2019 to Monday, 30<sup>th</sup> September, 2019 (both days inclusive) in connection with the Annual General Meeting.
4. The Company has fixed Sunday, 22<sup>nd</sup> September, 2019 as the cutoff date/entitlement date for identifying the shareholders for determining the eligibility to vote in the meeting.

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

Thanks & Regards,

**For Aartech Solonics Limited**

**Anil Anant Raje  
Managing Director  
DIN: 01658167**



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**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-U31200MP1982PLC002030**