

# AARTECH SOLONICS LIMITED

An ISO 9001 : 2015 Certified Company



**Date: 03/11/2021**

**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 Wednesday, November 03<sup>rd</sup>, 2021 at 12:00 PM and concluded at 06:30 PM

This is to inform you that Board Meeting for the F.Y. 2021-22 was held on 03.11.2021 at 12:00 PM at the registered office of the Company in which the following matters were passed:

1. The Board considered and fixed November 05, 2021 as the Record Date for the purpose of issuance of bonus shares in the ratio of 1:2 [i.e., 1 (One) fully paid-up equity share for every 2 (Two) equity shares held] by members of the Company.

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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**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-L31200MP1982PLC002030**