

# 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: Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for the purpose of ascertaining the eligibility of shareholders for the 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] shall be as below:

Scrip Code	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
542580	Equity Shares	NA	NA	05 <sup>th</sup> November, 2021	Ascertaining the eligibility of shareholders for 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]

Kindly take the same on your record.

**For Aartech Solonics Limited**

**Amit Anil Raje**  
**Chairman and Managing Director**  
**DIN: 00282385**

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All Correspondence should be addressed to Regd. Office at Bhopal

**CIN-L31200MP1982PLC002030**