

# AARTECH SOLONICS LIMITED

An ISO 9001 : 2008 Certified Company



Date: 08/06/2021

To,  
The Listing Department,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001, India  
Phone: 91-22-22721233/4  
e-mail: corp.relations@bseindia.com

**SCRIP CODE: 542580**

**Sub: Intimation of Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir/Ma'am

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Tuesday, June 15, 2021 at 11:00 A.M at the registered office of the company i.e., E-2/57, Arera Colony, Bhopal- 462016 (MP), *inter-alia* to consider the following matters:

Item No.	Agenda Items
1.	To consider and approve the standalone audited financial results of the company for the half and financial year ended March 31, 2021.
2.	To consider and approve the consolidated audited financial results of the company for the half and financial year ended March 31, 2021.
3.	To consider and recommend dividend for the financial year 2020-21, if any.
4.	To consider and approve appointment of Internal Auditor of the company for the year 2021-22.
5.	To consider and approve appointment of Secretarial Auditor of the company for the year 2021-22.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in securities of the company by insiders (including designated persons) and their immediate relatives and other persons who have come in to the receipt of any insider information accidentally or otherwise, is already closed from April 01, 2021 and shall remain closed till 48 (Forty-eight) hours after the declaration of audited standalone and

**REGD. OFFICE** : "ASHIRWAD", E-2/57, Arera Colony, Bhopal-462016 Tel. : 91-755-4276335, 2463593 Fax: 9993091168, 9993091167  
e-mail : info@aartechsolonics.com

**MANDIDEEP UNIT** : 35-A/36, Sector-B, Industrial Area, Mandideep Dist. Raipur-462 046 Tel. : 91-7480-233020 Mob: 9993091168, 9993091167

All Correspondence should be addressed to Regd. Office at Bhopal

CIN-L31200MP1982PLC002030

# AARTECH SOLONICS LIMITED

An ISO 9001 : 2008 Certified Company



consolidated financial results of the Company for the half year and financial year ended March 31, 2021.

Kindly take the above information on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

**For Aartech Solonics Limited**

A handwritten signature in black ink, appearing to read "K R Tanuj Reddy", is written over a diagonal line.



**K R Tanuj Reddy**  
**Company Secretary & Compliance Officer**

**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

All Correspondence should be addressed to Regd. Office at Bhopal

**CIN-L31200MP1982PLC002030**