

AARTECH SOLONICS LIMITED

An ISO 9001 : 2015 Certified Company



Date: 03/05/2023

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 Thursday, May 11, 2023 at 04:00 P.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, 2023.
2.	To consider and approve the consolidated audited financial results of the company for the half and financial year ended March 31, 2023.
3.	To consider and recommend dividend for the financial year 2022-23, if any.
4.	To consider and re-appoint Mr. Pradeep Vasant Narkhede as the Chief Financial Officer (CFO) of the Company for a period of 5 (Five) years.
5.	To consider and approve appointment of Internal Auditor of the company for the year 2023-24.
6.	To consider and approve appointment of Secretarial Auditor of the company for the year 2023-24.
7.	To consider and approve appointment of Scrutinizer for conducting Postal Ballot and scrutiny of Postal Ballot voting along with E-Voting results for migration.
8.	To consider and approve conduct of postal ballot to obtain shareholder's approval.
9.	Draft Notice of Postal Ballot, Postal Ballot Form and Advertisement of Postal Ballot.




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

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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, 2023 and shall remain closed till 48 (Forty-eight) hours after the declaration of audited standalone and consolidated financial results of the Company for the half year and financial year ended March 31, 2023.

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

Thanking You,

Yours Faithfully,

For Aartech Solonics Limited



K R Tanuj Reddy
Company Secretary & Compliance Officer

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