

# AARTECH SOLONICS LIMITED

An ISO 9001 : 2015 Certified Company

Date: 29/08/2023

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G-Block  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400 051  
Email: cmlist@nse.co.in  
NSE Symbol: **AARTECH**

**BSE Limited**

The Corporate Relationship Dept.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 001  
Email: corp.relations@bseindia.com  
BSE Scrip Code: **542580**

Dear Sir/Ma'am

Sub: Intimation of Board Meeting

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Wednesday, September 06, 2023 at 12:00 Noon at the registered office of the company i.e., E-2/57, Arera Colony, Bhopal- 462016 (MP), inter-alia to consider and approve the following matters:

Item No.	Agenda Items
1.	To consider and approve the appointment of Statutory Auditor of the Company for a term of five years from the conclusion of the ensuing Annual General Meeting of the Company.
2.	To consider and approve the re-appointment of Mr. Anil Anant Raje, who is liable to retire by rotation.
3.	To consider and approve the enhancement of limit for creation of mortgage/ charge on all or any of the movable or immovable properties of the company under section 180(1)(a) of the Companies Act, 2013.
4.	To consider and approve the enhancement of the limit and authorize board of directors of the company to borrow money in excess of the paid-up capital and free reserves of the company under section 180(1)(c) of the Companies Act, 2013.
5.	To consider and fix the date, time of 41 <sup>st</sup> Annual General Meeting of the Company to be held through Video Conferencing (VC) or other Audio-visual means (OAVM), cut-off dates, approval of the Notice of the Annual General Meeting, Board's Report and various other timelines and matters related to the Annual General Meeting.
6.	To consider and approve the closure of register of members and share transfer books/ record date of the company for the purpose of 41 <sup>st</sup> AGM and to ascertain the members eligible to receive dividend recommended by the board of directors for the FY 2022-23.
7.	To consider and approve appointment of CS Avadhesh Parashar, Practicing Company Secretary, Partner of M/s APVN & Associates (Membership number: F11543; CP No.: 9067) to act as Scrutinizer for the AGM voting.
8.	To consider and approve change in the logo of the company.
9.	To consider any other matter with the permission of the chair and consent of the majority of directors of the Company.

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

Thanks & Regards,

For Aartech Solonics Limited

  
**Amit Anil Raje**  
(Chairman & Managing Director)  
DIN: 00282385



**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. Raipur-462 046 Tel. : 91-7480-233020 Mob. : 9993091168, 9993091167

All Correspondence should be addressed to Regd. Office at Bhopal

CIN-L31200MP1982PLC002030