A Regd. Off: "Shreeji Metropolis”
n No. 7, 7th Cross Srteet, 2nd Floor

arya Shenoy Nagar, Chennai — 600030. Aryan Share & Stock Brokers Ltd . Phone No : 26223360
Member - NSE/BSE Email : aryan@assbl.com
Depository Participant : COSL CIN : L65993TN1995PLC031800

Date; 17% June, 2021

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BSE Limited,
PhirozeJeejeebhoy Towers
‘A’ winy
Dalal Street, Fo
Mumbai - 400021

Dear Sir/Madam,

We are pleased to inform you that Meeting of the Board of Directors of the Company will be held

on Monday 28tJune 2021 at registered office of the company at Old No. 3, New No. 7, 7th Cross Street Shenoy Nagar Chennai TN 600030to consider and approve the following:
1. To consider and approve the Audited Financial Results of the company for the Quarter and financial year ended 31s March, 2021 along with Audit report.
2. To consider and approve the Audited Standalone Financial Statements, including the

Statement of Assets & Liabilities, as at 31st March, 2021 and the Statement of Profits and “Loss and Cash flows, statement of changes in equity and notes thereon for the year

ended 31st March, 2021.
3. To consider and appoint the