

60, Khatau Building, Gr. Floor, Alkesh Dinesh Modi Marg, Opp. P. J. Tower (BSE Bldg.), Fort, Mumbai - 400 001.

Tel. : 022-6216 6999 / 2261 8264 Fax: 2263 0434 Email : aryacapm@gmail.com CIN : L65999MH2008PLC184939

July 23, 2020

To, **BSE** Limited Listing Department, P.J Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 538716

Dear Sir,

Sub: Intimation of Board Meeting for Consideration and Approval of Audited Financial Results for half year and financial year ended March 31, 2020

This is in continuation to our letter dated June 25, 2020.

In this regard, please note that SERI has' vide' its Circular No. SERVHO/CFD/CMD1/CIR/P/2020/106 of the control of the second of the second section of the second second